

Date: 25th February, 2021

To,
 Department of Corporate Services,
 Bombay Stock Exchange Limited,
 Ground Floor, P. J. Towers,
 Dalal Street Fort,
 Mumbai- 400001

Sub: Intimation and Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding new product launch

Pursuant to the provisions of Regulation 30 read with Part A and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company is delighted to announce the launch of **New Product i.e. SPICES** by its Wholly Owned Subsidiary M/s GRM Foodkraft Pvt. Ltd on February 25, 2021.

The details as required under the SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09 September 2015 are as follows:

Sr. No.	Particulars	Product
1.	Name of the Product	SPICES
2.	Date of the launch	February 25, 2021
3.	Category of the Product	Consumer Staples: Indian Spices (Spice launch flyer attached)
4.	Whether caters to domestic/ international market	Domestic & International market
5.	Name of the countries in which the product is launched (in case of international)	N.A
6.	Sources of Funds	Internal Accruals / Further Issue of Capital by Wholly Owned Subsidiary M/s GRM Foodkraft Pvt. Ltd

Further the Board of Directors of the Company in their Meeting held today has approved, inter-alia, the following, subject to approval of the shareholders of the Company:

1. Approval for Amendment / Changes in the Share Capital Clause (i.e. Clause V) of the Memorandum of Association of the Company by Increase in Authorized Share Capital of the Company from Rs.7,00,00,000 (Rupees Seven Crores) comprising of 70,00,000 (Seventy Lacs) Equity Shares of face value of Rs. 10/- each to Rs. 20,00,00,000 (Rupees Twenty Crores) comprising of 2,00,00,000 (Two Crores) Equity Shares of face value of Rs. 10/- each,

You are requested to take the above on your records and acknowledge the same.

Yours truly
For GRM Overseas Limited

Balveer Singh
Company Secretary
M No. 59007

CIN-L74899DL1995PLC064007

LAUNCHING AUTHENTIC INDIAN SPICES



10X

GRM Foodkraft is proud to announce its entry into the spices segment under 10X brand. 10X spices are authentic Indian spices that will cater to the Indian citizens for whom taste matters.



GRM FOODKRAFT PVT. LTD.

A Subsidiary of

GRM OVERSEAS LIMITED

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