

December 16, 2020

To,
Corporate Relations Department
BSE Limited,
Phizore Jeejeeboy Towers,
Dalal Street,
Mumbai-400001

To,
The Market Operations Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

BSE Scrip Code: 513343

NSE Scrip Symbol: GFSTEELS

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

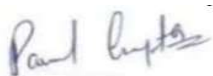
Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on today has appointed Mr. Anoop Kabra, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 16th December 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure I.

Kindly arrange to take above information on your records and oblige.

For Grand Foundry Limited



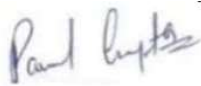
Parul Gupta
Company Secretary/Compliance Officer

Annexure -I

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015 on continuous Disclosure Requirements for the Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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|---|---|---|
| 1 | Name | Mr. Anoop Ramprasad Kabra |
| 2 | Designation | Chief Financial Officer |
| 3 | Reason for Change | Appointment |
| 4 | Date of appointment & term of appointment | Mr. Anoop Kabra is appointed as the Chief Financial Officer of the Company w.e.f., December 16, 2020 as per the provisions of section 203 of the Companies Act, 2013. |
| 5 | Brief Profile | Mr. Anoop Kabra is B.COM graduate and he is Having experience of over 35 years in the field of Accounts, Finance, Administrative and other related areas |
| 6 | Disclosure of relationships between Directors | None |

For Grand Foundry Limited



Parul Gupta
Company Secretary/Compliance Officer