

Date: 05.12.2023

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

Subject: Intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mr. Atul Garg as Managing Director of GRM Foodkraft Private Limited, a material subsidiary of GRM Overseas Ltd.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of GRM Foodkraft Private Limited, the material subsidiary of the company at their meeting held on today, i.e 05th day of December, 2023 has approved the appointment of Mr. Atul Garg as Managing Director of the company, subject to the approval of shareholders in General Meeting.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure 1".

The above information will be available on the website of company at www.grmrice.com.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR GRM OVERSEAS LIMITED

SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 65535



TANOUSH
ORGANIC

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Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

| S. No. | Disclosure Requirements | Disclosure |
|----------------------|---|--|
| Mr. Atul Garg | | |
| 1 | Reason for change viz. appointment | Appointment of Mr. Atul Garg (DIN: 02380612) as Managing Director of the GRM Foodkraft Private Limited, the material subsidiary of GRM Overseas Limited. |
| 2 | Date of appointment and term of appointment | Date of appointment with effect from 05 th December, 2023 He shall hold office for a period of 5 years w.e.f 05 th December, 2023, subject to the approval of Shareholders. |
| 3 | Brief profile (in case of appointment) | Mr. Atul Garg is the visionary behind GRM's commitment to producing high-quality products and creating an unparalleled brand experience. Armed with a degree in International Marketing from the University of West London, Mr. Garg began his career at GRM by immersing himself in the intricacies of milling and quality control to ensure that every grain met the highest standards. Through his customer-centric strategy, Mr. Garg leads his team to acquire actionable insights into their target audience by asking questions about how, when, and where their products and services can enhance their customers' lives. He is managing the day to day affairs of the Company with the assistance of the Board of Directors and executives of the Company. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Atul Garg is a brother of Mr. Vedant Garg's father. |



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