

Date: 03.02.2024

To,

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

Dear Sir/Ma'am,

Sub: Clarification with respect to the announcement submitted to the Stock Exchange dated August 11, 2023

Ref: BSE mail dated and received on February 02, 2024

With reference to the above mentioned cited subject, we would like to inform you that your good office had sought clarification w.r.t announcement dated August 11, 2023 regarding resignation of Mr. Manish Kumar as Company Secretary and Compliance Officer of the Company w.e.f August 10, 2023. In this regard you are requested to kindly clarify the below point:

- Resignation Letter of Mr. Manish Kumar not submitted.

In this regard it is humbly submitted that the aforesaid was scanned along with the other documents and while converted it into readable format there was some technical/ software error due to which last page of the file were not reflecting in the uploaded file.

We hereby submitting the Copy of Resignation Letter of Mr. Manish Kumar.

We apologies for the unintended technical lapse and would like to assure that the same will not be repeated in the near future.

Thanking You
Yours Faithfully

FOR GRM Overseas Limited

Sachin Narang
Company Secretary and Compliance Officer
M.NO : M65535



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128, First Floor,
Shiva Market Pitampura,
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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

Dated:10.08.2023

To

The Board of Directors,
GRM Overseas Limited,
Shop No 128, 1st Floor, Shiva Market, Pitampura,
New Delhi – 110034.

Sub: Resignation from Post of General Counsel and Company Secretary

Dear Sirs/madam,

Please accept this letter as formal notification that I am resigning from my position as a General Counsel and Company Secretary of the Company from immediate effect from the closing hours due to some inevitable circumstances.

I thank the board members for the opportunity to work in this position which I have greatly enjoyed and appreciated the opportunities provided by the Company during my tenure.

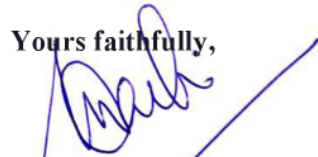
My resignation may be intimated to the respective stock exchanges where the Company stock is being listed and Registrar of Companies, New Delhi.

I wish the company continued success, and I hope to stay in touch in the future.

Thank you for your support and cooperation as always.

Thanking you,

Yours faithfully,



Manish Kumar
General Counsel and Company Secretary
M.No. F7990