

Date: 28th August, 2020

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

(Scrip Code: 531449)

Sub: Intimation under regulation 30 of SEBI (LODR) 2015- Change in Chairman

Dear Sir/ Ma'am,

This is to inform you that Mr. Hukam Chand Garg has expressed his intention to resign as Chairperson of Company with immediate effect.

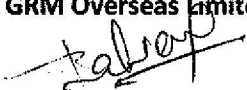
The Board accepted his resignation and noted that this is in line with requirement of regulation 17 of SEBI Listing Regulation. He will remain as Non Executive Director of Company.

Further, Board Appointed Mr. Atul Garg, Managing Director of Company as Managing Director cum Chairperson of Company.

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