Date: 22.08.2022

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

(Scrip Code: 531449)

Sub: Outcome of Board Meeting held on 22nd August, 2022, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, the 22nd day of August 2022, has approved, inter-alia, the following:

1. Approval of Directors Report and Annual Report along with Annexures.

2. Approval of Notice of 28th Annual General Meeting.

3. Approval for Book Closure in connection with 28th AGM.

4. Noting of the resignation of Mr. Balveer Singh from the position of Company Secretary & Compliance Officer of the Company with effect from 22.08.2022 (close of business hours).

5. Approved the appointment of Mr. Manish Kumar as Company Secretary & Compliance Officer of the Company with effect from 23.08.2022.

   Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A.**

The meeting of the Board of Directors commenced at 04.30 PM and concluded at 06: 00 PM

The above information will be available on the website of company at www.grmrice.com.
You are requested to take the above on your records and acknowledge the same.

Yours truly
For GRM Overseas Limited

Atul Garg
Digitally signed by Atul Garg
Date: 2022.08.22 18:09:28 +05'30'

Atul Garg
Managing Director

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	**Resignation:** To pursue alternate career opportunities, Mr. Balveer Singh has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 22nd August, 2022 (close of business hours). **Appointment:** Appointment of Mr. Manish Kumar as Company Secretary & Compliance Officer of the Company with effect from 23rd August, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Manish Kumar has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/ resignation & term of appointment	Refer sr. No. 1 as mentioned above.
3	Brief profile (in case of appointment)	Mr. Manish Kumar, is a Fellow Member of the Institute of Company Secretaries of India and a Science and Law Graduate. He has extensive experience of more than 1.5 decades in legal, secretarial and compliance domain across various organizations. Before joining the Company he was associated with Companies like Hella India Automotive Private Limited, a subsidiary of German automotive major, Best Foods Limited, Hero Motors Limited and Windlas Biotech Limited and Karvy Consultants Limited. .
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable