

Date: 01.05.2023

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors' on the Board of Unlisted Material Subsidiary

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors' of GRM Foodkraft Private Limited, the material unlisted subsidiary of the Company at their meeting held on **01st May, 2023** has approved the appointment of **Dr. Anurag Tewari and Mr. Tarun Singh** as Additional Director in the category of Non -Executive Independent Director of the Company w.e.f. 1st May, 2023 for a period 5 years, subject to the approval of shareholders.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as "**Annexure A**"

This is for your information and records.

Yours truly
For GRM Overseas Limited

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



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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No	Particulars	Disclosure	Disclosure
1	Name	Dr. Anurag Tewari	Mr. Tarun Singh
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of appointment/cessation (as applicable) & terms of appointment	01 st May, 2023 for a term of five years, subject to the approval of shareholders at the ensuing Annual General Meeting.	01 st May, 2023 for a term of five years, subject to the approval of shareholders at the ensuing Annual General meeting.
4	Brief profile (in case of appointment)	Dr. Anurag Tewari has over 3 decades of rich experience in plant sciences with research based & corporate sector. He worked as chief consultant with India's leading agri consultancy firm Rising Roots Agriculture Pvt Ltd. He also worked as a professor of Agriculture in Noida International University and Lecturer, Life Sciences in S.B.S University, Dehradun. He holds a B. Sc. (Ag & AH) from G. B. Pant Univ. of Agriculture & Technology, Pant Nagar, Uttarakhand, M.Sc. Ag (Molecular Biology & Biotechnology) from G. B. Pant Univ. of Agri. & Tech., Pant Nagar, Uttarakhand and also holds a Ph.D. (Plant Tissue Culture) from Kumaun University, Nainital, Uttarakhand in 1997	Mr. Tarun Singh is a seasoned Techno Commercial-Business HR professional with over 10 years of multi-cultural experience across industries and geographies. He has been associated with multiple professional bodies and management institutes, and has been awarded in various forums. He also holds a BA.LLB (Post-Graduation in Law specializing in Personnel Management and Industrial Relations) from Guru Gobind Singh Indraprastha University, New Delhi. Tarun Singh is currently with Singh Associates Legal Consultants LLP as Senior Partner where he is leading the business development vertical. He has been a consistent high performer at all his roles in his previous organization
5	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Anurag Tewari is not related to any of the Directors on the Board.	Mr. Tarun Singh is not related to any of the Directors on the Board.



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