

Date: 27.09.2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have, at the Annual General Meeting held on 26th September, 2023, approved the following agenda items:

- Re-appointment of Mr. Atul Garg (DIN: 02380612) as Managing Director of the Company for a further period of five (5) years with effect from 28th May, 2024.
- Re-appointment of Mrs. Mamta Garg (DIN: 05110727) as an Executive Director of the Company for a period of 5 (five) years with effect from 22nd August, 2023.
- Re-appointment Mr. Raj Kumar Garg (DIN: 08213680) as an Independent Director of the Company for a second term of 5 (five) years with effect from 29th September, 2023 up to 28th September, 2028.

Additional details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular 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 are enclosed as **Annexure-1**.



TANOUSH
ORGANIC

Benti



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

Annexure-1

S.No	Disclosure Requirements	Disclosure
		Mr. Atul Garg
1	Reason for change viz. reappointment	Re-appointment of Mr. Atul Garg (DIN: 02380612) as Managing Director of the company.
2	Date of reappointment And term of reappointment	Date of re-appointment with effect from 28th May, 2024. He shall hold office for a further period of 5 years w.e.f 28th May, 2024,
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. Hukam Chand Garg is Father of Mr. Atul Garg and Mr. Atul Garg is brother in law of Mrs. Mamta Garg.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Atul Garg is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

S.No	Disclosure Requirements	Disclosure
		Mrs. Mamta Garg
1	Reason for change viz. reappointment	Re-appointment of Mrs. Mamta Garg (DIN: 05110727) as an Executive Director of the company.
2	Date of reappointment And term of reappointment	Date of re-appointment with effect from 22nd August, 2023. She shall hold office for a further period of 5 years w.e.f 22nd August, 2023.
3	Brief profile (in case of appointment)	Mrs. Mamta Garg is an experienced professional with an extensive knowledge of the finance domain. She has continually proven to be instrumental in the day to day activities of the company. Mrs. Garg has consistently demonstrated a strong aptitude for optimizing financial performance and driving business growth.



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4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hukam Chand Garg is Father-in-law of Mrs. Mamta Garg and Mr. Atul Garg is brother in law of Mrs. Mamta Garg.
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Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mrs. Mamta Garg, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

S.No	Disclosure Requirements	Disclosure
		Mr. Raj Kumar Garg
1	Reason for change viz. reappointment	Re-appointment of Mr. Raj Kumar Garg (DIN: 08213680) as an Independent Director of the company.
2	Date of reappointment And term of reappointment	Date of re-appointment with effect from 29th September, 2023. He shall hold office for a further period of 5 years w.e.f 29th September, 2023.
3	Brief profile (in case of appointment)	Dr. Raj Kumar Garg is a MBBS and also hold MD degree. He has approximately 30 years of rich and versatile experience. He held numerous senior positions as surgeon in various reputed private and government hospitals. It will be in the interest of the company that he continues as an Independent Director of the company.
4	Disclosure of relationships between directors (in case of appointment of a director).	He does not have inter-se relationship with any Director of the Company.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Raj Kumar Garg, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The above information is also 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



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