

**Date: 01<sup>st</sup> September, 2021**

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

**(Scrip Code: 531449)**

**Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today has appointed Mr. Vedant Garg, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 29<sup>th</sup> September, 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 IS dated 9th September, 2015 is given in the enclosed Annexure.

**Yours truly**  
**For GRM Overseas Limited**

**Balveer Singh**  
**Company Secretary**  
**M.NO. 59007**



**TANOUSH**  
ORGANIC

**Benti**



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**Corporate Office**  
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Village Naultha, Panipat 132145  
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**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

**The particulars for resignation of Mr. Rattan Lal Mittal as CFO and KMP, are as under:**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of Business hours of 28.09.2021

**The particulars for appointment of Mr. Vedant Garg CFO and KMP are as under:**

Name	Vedant Garg
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as CFO and KMP
Date of Appointment	29.09.2021
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors w.e.f. 29 <sup>th</sup> September, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Vedant Garg has received Bachelors of Sciences in Business Studies from Cass Business School, united Kingdom, where he excelled in Finance. Post completion of his International Baccalaureate Diploma Program at Pathways World School, he studied business administration with concentration in operations and management. He is a valuable member of the Finance and Investment Society at City, University of London. Beginning his career at GRM, he has brought immensity of cultures, and modernized systems aiding in efficient workflows across the organization.
Disclosure of relationships between Directors	Son of Mrs. Mamta Garg, Director of Company