

Date: 14th February, 2018

To:
The Corporate Relationship Department
THE BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sir,

Sub: Appointment of Company Secretary & Compliance Officer

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Sumit Bajaj having Membership No. (ACS 45042) is appointed as Company Secretary & Compliance Officer in the place of Ms. Sheena Suri.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For GRM OVERSEAS LIMITED
For GRM Overseas Limited

ROHIT GARG  Director
(Managing Director)

DIN: 00673304

Address: 679-L Model Town Panipat,
Haryana- 132103

Place: New Delhi

CIN-L74899DL1995PLC064007