

To,

**Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers Dalal Street
Mumbai-400001**

Subject:- Intimation for Resignation of Ms. Tanushree as per Regulation 6 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We hereby inform you that Ms. Tanushree has been Resigned as Company Secretary with effect from 05th June 2017, Please find enclosed herewith DIR-12 along with challan filled with ROC.

Kindly take the above information on record and update the same as it is in compliance of Regulation 6 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For GRM OVERSEAS LIMITED



**Hukam Chand Garg
Managing Director**

DIN: 00673276

Address: 679-L Model Town

Panipat

Haryana-132103

Place: New Delhi

Encl: a/a

CIN-L74899DL1995PLC064007

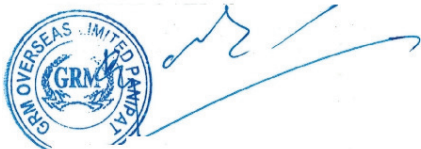
Works / Corporate Office : Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
: 8 K.M. Stone, Gohana- Rohtak Road, Village Naultha, Panipat- 132103 (Haryana) India. Fax : +91-180-2653673
Registered Office : 128, 1st Floor, Shiva Market, Pitam Pura, New Delhi-110034 India. Tel. +91-11-47330330
E-mail / Website : grmrice1@gmail.com / www.grmrice.com

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** G47596143**Service Request Date :** 05/07/2017**Payment made into :** HDFC Bank**Received From :****Name :** Astik Mani Tripathi**Address :** 58D, IA Block,
Ashok Vihar Phase-1,
Delhi, Delhi
IN - 110052**Entity on whose behalf money is paid****CIN:** L74899DL1995PLC064007**Name :** GRM OVERSEAS LIMITED (LTD. CO. WITH PART IX)**Address :** 128, FIRST FLOOR,
SHIVA MARKET
PITAMPURA, Delhi
India - 110034**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

(b) Address of the registered office of the company

128, FIRST FLOOR,
SHIVA MARKET
PITAMPURA
North Delhi
Delhi
110034

(c) E-mail ID of the company

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii Appointment Cessation Change in designation

x Date of Appointment or change in designation

ix Designation

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)



6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="AJOPT1442J"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input checked="" type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text" value="28056"/>	
	v First Name	<input type="text" value="TANUSHREE"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text" value="P.N"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text" value="SINHA"/>	
	xii Present residential address	xiii Line I	<input type="text" value="C-196"/>
		xiv Line II	<input type="text" value="NIRALA NAGAR"/>
	xv City	<input type="text" value="LUCKNOW"/>	
	xvi State	<input type="text" value="Uttar Pradesh-UP"/>	xvii Pin Code <input type="text" value="226020"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="8960095217"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="06/04/1986"/> (DD/MM/YYYY)	
	xxiii Designation	<input type="text" value="Secretary"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="05/06/2017"/> (DD/MM/YYYY)	
	xxv E-mail ID	<input type="text" value="cs.tanshreesinha@gmail.com"/>	



Attachments

List of attachments

- (1) Letter of appointment;
- (2) Declaration by first director
- (3) Declaration of the appointee director in Form No. DIR-2;
- (4) Notice of resignation;
- (5) Evidence of cessation;
- (7) Optional attachment(s) - if any.


Attach	Resignation Letter_Tanushree.pdf BR Resignation.pdf
Attach	
Attach	
Attach	
Attach	
Attach	
Remove attachment	

Declaration

I * ROHIT GARG

- A person named in the articles as a _____ of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide _____
number dated 03/06/2017


to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

- * To be digitally signed by 
- * Designation Director
- * Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 00673304

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

- * To be digitally signed by 
- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)
- * Whether Associate or fellow Associate Fellow
- Membership number 8670
- Certificate of Practice Number 10384



Modify	Check Form	Prescrutiny	Submit
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This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

