

# GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam,  
Hyderabad, Telangana 500067, India;  
CIN: L99999TG1981PLC100740; Website: [www.grandmatrading.com](http://www.grandmatrading.com)

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SE/GRANDMA/2019-20

Date: 23/07/2022

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Scrip ID: GRANDMA

Scrip Code: 504369

**Sub: Intimation of Appointment of Compliance Officer at Board Meeting held on 14.08.2019, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

1). Pursuant to Regulation 30(1) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We hereby inform you that Mr. Khagesh Kachhwal was Appointed as Compliance Officer for compliances under, the SEBI Listing Regulation with effect from 14.08.2019 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company.

2). Authorised Mr. Khagesh Kachhwal to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event / information to the Stock Exchanges where shares of the Company are listed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed Annexure - 1 (Brief Profile of Mr. Khagesh).

Yours faithfully,  
For Grandma Trading and Agencies Limited

*Sonal*

Sonal Nakum  
Company Secretary & Compliance Officer



## ANNEXURE - 1

**Details required to be disclosed under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 under Listing Regulations**

Reason for change	Appointment
Date of Appointment as Compliance Officer	14.08.2019
Brief Profile	
Name of the Compliance Officer	Mr. Khagesh Kachhwal
DIN	01771474
Qualification	Commerce Graduate, MBA – Finance & Marketing
Experience/ Expertise in specific functional area	Mr. Khagesh Kachhwal having Experience of 8 years of in the field of Multi Commodity Trading and also having experience in the hotel business in Procuring and supply of Commodity.

