



GRANDMA TRADING & AGENCIES LTD.
Regd. Office: 501, 5th Floor, VV's Vintage Boulevard, Rajbhavan Road,
Somajiguda, Hyderabad- 500082, Tel.No.040 4850 1010; CIN:
L99999TG1981PLC100740; Website:www.grandmatrading.com

Ref: GTAL/21-22

31st December, 2021

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

Scrip ID: GRANDMA
Scrip Code: 504369

Sub: Appointment of Compliance Officer at Board Meeting held on 31.12.2021, 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. Abhishek Ashar Appointed as Compliance Officer for compliances under the SEBI Listing Regulation with effect from 31.12.2021 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. Abhishek Ashar 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 09th September, 2015 is enclosed **Annexure – 1** (Brief Profile of Mr. Abhishek).

For Grandma Trading & Agencies Limited

Khagesh Kumar Kachhwal
Director

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	31.12.2021
Brief Profile	
Name of the Compliance Officer	Mr. Abhishek Ashar
DIN	08565712
Qualification	Pursuing hotel Management from YCMOU
Experience/ Expertise in specific functional area	Mr. Abhishek having 4 years experience in celebrity manager, client manager and as a sales manager.