

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India;
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.com

GTAL/BSE/2022-23

July 21st, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051

Scrip Code: GRANDMA

Scrip ID: 504369

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Resignation of Independent Director Mr. Kukudala Vijaya Prashanth Reddy (DIN: 07398924) has resigned from the post of Independent Director of the Company with effect from 20th July, 2022 due to pre-occupation elsewhere.

Further, the Company has received confirmation from Mr. Kukudala Vijaya Prashanth Reddy that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Kukudala Vijaya Prashanth Reddy (Independent Directors)
Reason for change viz., appointment, resignation, removal, death or otherwise	: The Independent Director, considering his long tenure on the Company's Board and due to other personal commitments, he has voluntarily relinquished his position as Board member with effect from July 20, 2022. There are no other material reasons.
Date of cessation / resignation	: With effect from July 20, 2022.
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	: Mr. Kukudala Vijaya Prashanth Reddy is not holding directorship in other listed entities and not having any membership of board committees.

Kindly take a note of the above.

Thanking you,
Yours faithfully,

For GRANDMA TRADING AND AGENCIES LIMITED

Sonal Nakum

Sonal Nakum
Company Secretary and Compliance Officer



KUKUDALA VIJAYA PRASHANTH REDDY

**3-2-157, Roadno:6, santhavahanNagar|bNagar, saroonagarhyderabad,
Telangana-500074, india**

Date: 20-07-2022

To
The Board of Directors,
GRANDMA TRADING AND AGENCIES LIMITED
Flat No. 202, 12-2-417, Sharadanagar,
Mehdipatnam, Hyderabad,
Telangana- 500067.

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the Directorship of the Company with effect from the close of business hours of above-mentioned date. Due to my other pre-occupancy with my other business activities.

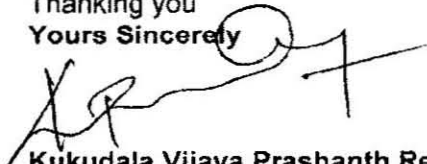
Further, I would also like to confirm that there are no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I also hereby disclose that I am not holding any directorships in any other listed entities and not having any membership of board committees.

I further wish to express that it was my privilege to serve the Board of the Company and wish the Company all the success in the future. My association with the Company as Non-Executive Independent Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking you
Yours Sincerely


Kukudala Vijaya Prashanth Reddy
DIN: 07398924

Accepted
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