

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/BSE/2025-26

30th June, 2025

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051

Scrip Code: GRANDMA

Scrip ID: 504369

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

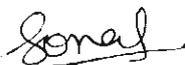
Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that term of Mr. Abhishek Ashar, Whole-Time Director of the Company is coming to an end from the close of business hours on 30-06-2025 and Mr. Ashar is going to be remain as Director on the Board and CFO of the Company.

The disclosure pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Grandma Trading and Agencies Limited



Sonal Nakum

Membership No.: A66793

Company Secretary and Compliance Officer



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'Annexure-A'

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Directors and Key Managerial Personnel is given herein under: -

| S. No. | Particulars | Details |
|--------|--|--------------------------------------|
| 1. | Name of Key Manager Personnel | Mr. Abhishek Ashar |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | End of tenure as Whole Time Director |
| 3. | Date of appointment / cessation (as applicable) & term of appointment | 30 th June, 2025 |
| 4. | Brief Profile in case of Appointment | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |
| 6. | Detailed Reason of Resignation | Not Applicable |
| 7. | Confirmation required from Independent Director that there are no other material reasons other than those provided | Not Applicable |

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