

# 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](mailto:grandmatrading@gmail.com); Ph: 022 - 35138614 / 35138615  
CIN: L99999MH1981PLC409018; Website: [www.grandmatrading.co.in](http://www.grandmatrading.co.in)

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Date: 01<sup>st</sup> July, 2025

To,  
The BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

BSE Scrip Code: 504369

**Subject : Outcome of the Board Meeting held on Tuesday, 01<sup>st</sup> July, 2025, pursuant to regulation 30 of the SEBI ( Listing and disclosure requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Tuesday, July 01, 2025 has, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Abhishek Ashar ( DIN: 08565712) as the whole time director of the company for a further period of 5 years with effect from 01<sup>st</sup> July, 2025 to 30<sup>th</sup> June 2030 subject to approval of the shareholders.

Please find the following documents enclosed:

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as Annexure - 1

The Board Meeting commenced at 5: 30 PM and concluded at 6:15 PM.

This is for your kind information and record. You are requested to acknowledge the receipt

Thanking you,  
Yours sincerely,  
For Grandma Trading and Agencies Limited

Sonal Nakum  
ACS:A 66793  
Chief Compliance Officer & Company Secretary



Encl: as above.

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## ANNEXURE 1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. NO	PARTICULARS	DETAILS
1	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Abhishek Ashar current term as a Whole- Time Director of the company have come to an end form the end of the business hour of 30 <sup>th</sup> June, 2025.  Based on the recommendation of the Nomination and Remuneration committee and subject to approval of the shareholders, the Board of Directors in its meeting appointed Mr. Abhishek Ashar ( DIN: 08565712) as the Whole-Time Director of the Company for a tenure of 5 years starting from 01 <sup>st</sup> July, 2025 to 30 <sup>th</sup> June 2030
2	Date of <del>appointment/re-appointment/</del> <del>cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	July 01, 2025 and Term of 5 years
3	Brief profile (in case of appointment)	Mr. Abhishek has over 4 years of experience working as a Celebrity Manager, Client Manager, and Sales Manager. He has coordinated celebrity events with professionalism. His client-handling skills are backed by strong communication and relationship management. In sales, he has led teams and driven consistent business growth. His experience showcases versatility across media, client service, and business development.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

