

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/2026-27

30th July, 2026

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 Mr. Abhishek Ashar, vide letter dated 30th July, 2026, has tendered his resignation as Whole-Time Director (WTD) and Chief Financial Officer (CFO) of the Company and will be relived with the closure of this month i.e. 31-07-2026.

Mr. Ashar has resigned due to his involvement in other activities and pursue carrier outside the Company and there is no other material reasons.

The disclosure pursuant to Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with resignation letter 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 Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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	Due to other activities and pursue carrier outside Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	Resignation with closure of this month i.e. 31-07-2026.
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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ABHISHEK ASHAR

Date: 30/07/2026

To
The Board of Directors,
GRANDMA TRADING AND AGENCIES LIMITED

Subject: Resignation as Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company

Dear Sir,

I hereby tender my resignation from the Directorship and as CFO of the Company due to my other activities and pursue carrier outside Company.

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

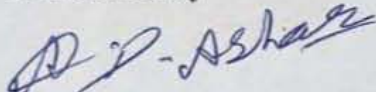
I also hereby disclose that I am not holding any directorships in any other listed entities and not having any membership of board committees.

This change shall become effective upon the closure of the current month.

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 WTD and CFO was rewarding and fruitful.

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

Thanking you
Yours Sincerely



Abhishek Ashar
DIN: 08565712
WTD and CFO



Abhishek

w.e.f. 31/07/2026