

04 September, 2025

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra – 400051

Scrip Code: GRAPHISAD

ISIN: INEOPOU01017

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the Appointment of Additional Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held on the 04 September 2025 has, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Parveen Ahuja (DIN- 11255467) as a Non-Executive Additional Director of the Company w.e.f 04th September, 2025.

In connection we hereby provide the details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment/reappointment of Director are attached herewith as **Annexure – 1**.

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobharam Dhama
Company Secretary &
Compliance Officer

Annexure-1

Information as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for appointment / reappointment of Director.

S. No.	Particulars	Details of Mrs. Parveen Ahuja
01	Name and Designation	Mrs. Parveen Ahuja Director (Non-Executive Non-Independent)
02	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mrs. Parveen Ahuja (DIN- 11255467), appointed as a regular director in the capacity of Non-Executive Director and Professional.
03	Date of Appointment	04-09-2025 She was appointed as an Additional Director of the Company with effect from September 04, 2025, pursuant to the provisions of Section 161 of the Companies Act, 2013. She holds office up to the date of the ensuing Annual General Meeting i.e. on September 29, 2025, subject to the approval of members in the ensuing AGM.
04	Brief Profile (in case of appointment)	Mrs. Parveen Ahuja began her journey with the India's renowned bank i.e. Bank of India on 01 st January, 1975 where she worked for a span of 40 years, rising through the ranks to hold several key leadership roles including Assistant Manager, Officer (Banking), Deputy Manager (Credit), Deputy Chief Officer, Senior Manager, Chief Manager ultimately retired as a Deputy General Manager (DGM) on 31 st December, 2014. She has gained opulent experience in various facets of the banking sector along with Credit Management, Retail and Corporate Banking & Accounts, Audit & Taxation, Risk Management, Budget allocation, publicity and advertisement, coordination of various zonal level meetings, handled critical portfolios involving credit, foreign exchange, planning, staff assessment, and industrial relations.
05	Disclosure of Relationships between the directors	NA
06	Information as required under BSE circular Number LIST/COM/14 /2018-19 and NSE circular No. NSE/CML /2018/24 dated June 20, 2018	Mrs. Parveen Ahuja is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.