

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroli Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



07.04.2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub: Intimation of Resignation of Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that CS Khyati Vejani, proprietor of M/s. KGS & Co., practicing Company Secretary, Ahmedabad (Membership No. F11368, CP No. 18549) has resigned as the Secretarial Auditor of the Company for the financial year 2024-25 vide resignation letter dated 7th April, 2025.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,
For **GRP Limited**

Jyoti Sancheti
Digitally signed
by Jyoti Sancheti
Date: 2025.04.07
16:07:57 +05'30'

Jyoti Sancheti
Company Secretary & Compliance Officer

encl: a/a

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Annexure - A

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment / cessation (as applicable) & term of appointment	7 th April, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors)	Not Applicable

For **GRP Limited**

Jyoti

Digitally signed
by Jyoti Sancheti

Sancheti

Date: 2025.04.07
16:08:24 +05'30'

Jyoti Sancheti

Company Secretary & Compliance Officer

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com