

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



29.06.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip code: 509152

Symbol: GRPLTD – Series: EQ

Dear Sir / Madam,

Sub :Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Rajendra V. Gandhi (DIN: 00189197)

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Saturday, 29th June, 2024, has, inter alia, considered and approved re-appointment of Rajendra V. Gandhi (DIN: 00189197), as a whole-time Director designated as an Executive Chairman of the Company w.e.f. 1st August, 2024 up to the conclusion of the 51st Annual General Meeting of the Company scheduled to be held in the year 2025, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **GRP Limited**

JYOTI
SANCHETI

Digitally signed by
JYOTI SANCHETI
Date: 2024.06.29
18:41:34 +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

Annexure

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise reappointment,	Reappointment of Rajendra V. Gandhi (DIN: 00189197), as a whole-time Director designated as an Executive Chairman of the Company.
2	Date of reappointment appointment/ cessation (as applicable)	1 st August, 2024
3	Term of appointment/ reappointment	From 1 st August, 2024 up to the conclusion of 51 st Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	B. Tech. from the Indian Institute of Technology (IIT) Mumbai. He has a varied experience of more than 50 years in rubber industry.
4	Disclosure of relationships between Directors	None of the Directors other than Harsh R. Gandhi, Managing Director and Hemal Gandhi, Executive Director are relatives of Rajendra V. Gandhi.
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Rajendra V. Gandhi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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