

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



06.08.2024

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 Harsh R. Gandhi (DIN: 00133091)

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the reappointment of Harsh R. Gandhi (DIN: 00133091), Whole-time Director designated as a Managing Director of the Company for a period of three years from 16th June, 2024 to 15th June, 2027 has been approved by the shareholders in the 50th Annual General Meeting of the Company held on 02.08.2024.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/ CFD/ CMD/ 4/ 2015 dated September 09, 2015 is annexed herewith.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **GRP Limited**

JYOTI
SANCHETI

Digitally signed by
JYOTI SANCHETI
Date: 2024.08.06
13:53:46 +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

Details with respect to re-appointment of Harsh R. Gandhi, Whole-time Director designated as a Managing Director of the Company under Regulation 30 read with Para A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Reappointment of Harsh R. Gandhi, Whole-time Director designated as a Managing Director of the Company. |
| 2 | Date of reappointment appointment/cessation (as applicable) | 16 th June, 2024 |
| 3 | Term of appointment /reappointment | For the period from 16 th June, 2024 to 15 th June, 2027 |
| 3 | Brief profile (in case of appointment) | <p>Harsh R. Gandhi has completed the Owner President Management (OPM) program from Harvard Business School USA and holds a Bachelor of Science in Management Purdue University USA. He has varied experience of 20 years in various senior managerial positions in the key areas of Market Promotion, Material Procurement, Business Development, Corporate Communications, Strategic Planning, and Corporate Services.</p> <p>He is a member of the Young Presidents Organization (YPO), has been a member of the Executive Committee of the All India Rubber Industries Association (AIRIA), and a Member of the Regional Committee of the Indian Rubber Institute (IRI), apart from being a Member of the Young Entrepreneurs Wing (YEW) of the Indian Merchants Chamber.</p> |
| 4 | Disclosure of relationships between Directors | None of the Directors other than Rajendra V. Gandhi, Executive Chairman and Hemal Gandhi, Executive Director are relatives of Harsh R. Gandhi. |
| 5 | Declaration | In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Harsh R. Gandhi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority. |