

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



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, 29<sup>th</sup> 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. 1<sup>st</sup> August, 2024 up to the conclusion of the 51<sup>st</sup> 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**  
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](http://www.grpweb.com)

### Annexure

Sr. no.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> 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 <del>appointment/ cessation</del> (as applicable)	1 <sup>st</sup> August, 2024
3	Term of <del>appointment/</del> reappointment	From 1 <sup>st</sup> August, 2024 up to the conclusion of 51 <sup>st</sup> 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.**

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