

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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23.08.2022

To

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

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,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Appointment of Auditors of the Company

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the shareholders of the Company in the Annual General Meeting held on 22nd August, 2022, have approved the appointment of M/s. Rajendra & Co., Chartered Accountants, Mumbai (Firm Registration Number - 108355W) as the Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of 48th Annual General Meeting till the conclusion of 53rd Annual General Meeting of the Company.

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 are as follows:

Sr. No.	Particulars	Details
1	Reason for change	Completion of term of DKP & Associates, Chartered Accountants, Mumbai as statutory auditors of the Company and subsequent recommendation of Rajendra & Co., Chartered Accountants, Mumbai as Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
2	Date of Appointment Terms of Appointment	Annual General Meeting For a term of five consecutive years, to hold office from the conclusion of 48 th Annual General Meeting till the conclusion of 53 rd Annual General Meeting of the Company.
3	Brief Profile	M/ s Rajendra & Co., Chartered Accountants, Mumbai is a firm registered with the Institute of Chartered Accountants of India (Registration No.108355W). The Firm has significant experience in serving some of the large and most respected companies and business houses in India. The registered office of the Firm is 1311, Dalamal Tower, 211, Nariman Point, Mumbai – 400021.

Please take the above information on record.

Yours faithfully,
For GRP Limited


Jyoti Sancheti
Company Secretary cum Compliance officer
Membership No. F9639



GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

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

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www.grpweb.com