

20.10.2022

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 Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the appointment of Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company for a period from 22nd August, 2022 to 21st August, 2025 has been approved by the shareholders by way of special resolution passed on 19th October, 2022 through Postal Ballot process held by e-voting.

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 viz. appointment, resignation, removal, death or otherwise	Appointment as an Executive Director of the Company for a period from 22 nd August, 2022 to 21 st August, 2025, whose office will be liable to retire by rotation.
2	Date of appointment/ cessation (as applicable) & term of appointment	22 nd August, 2022.
3	Brief profile (in case of appointment)	<p>Ms. Hemal Gandhi aged 43 years has pursued her studies in BSc in Human Development & specialised in developmental counselling from SVT college, Mumbai.</p> <p>She has worked at Disha Counselling Centre & the British Institute where she has conducted counselling sessions & psychometric assessments for children.</p> <p>She has completed the women entrepreneurship programme at IIM Ahmedabad and Science of well being online course from Yale University.</p> <p>Ms. Hemal Gandhi brings in more than 10 years of experience in Branding and Corporate</p>

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

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



		<p>Communications. Currently she leads the Corporate Communications, Brand management & CSR at GRP. During her tenure at GRP, Hemal was actively involved in creating the new corporate identity, brand & media strategy and social media presence for GRP. She is also actively engaged in the Learning & Organization development activities along with introducing multiple employee engagement initiatives & promoting a 'great place to work' culture at GRP. Her induction as a Director, will further strengthen GRPs future business growth aspirations and enhance the company's corporate presence.</p> <p>She is a member of FICCI, IMC Ladies Wing & YPO Mumbai Connect.</p>
4	Disclosure of relationships between Directors	None of the Directors other than Rajendra V. Gandhi, Managing Director and Harsh R. Gandhi, Joint Managing Director are relatives of Hemal Gandhi.
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Ms. Hemal Gandhi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Please take the above information on record.

Yours faithfully,
For **GRP Limited**

Jyoti Sancheti
Company Secretary cum Compliance officer
Membership No. F9639

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