

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 Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that reappointment of Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company for a term of upto 5 (five) consecutive years with effect from 22nd August, 2022 to 21st August, 2027 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 Independent Director of the Company for a term of upto 5 (five) consecutive years with effect from 22 nd August, 2022 to 21 st August, 2027.
2	Date of appointment/ cessation (as applicable) & term of appointment	22 nd August, 2022.
3	Brief profile (in case of appointment)	Mr. Anshul Mittal, aged 45 years, who has graduated in 1999 from the Purdue University, USA, in Bachelor of Science (Industrial Engineering), summa-cum-laude and completed his training with OTIS Elevators, U.S.A. After completing his studies, he joined the family business (Mittal Group) in the year 1998. With his in-depth technical knowledge, and passion for excellence, he initiated the company's forward integration in manufacturing coin blanks and commissioned a state-of-the-art, ISO certified plant for manufacturing Copper Alloy Coin Blanks and Coils. Mr. Anshul Mittal is associated with

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-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



		Confederation of Indian Industry (CII) for past many years. He had been Chairman of MP State Council and is now a member of Western Regional Council. He has also been part of various committees of CII. He is the incoming President of Entrepreneurs' Organization (EO), Indore Chapter. He has served on the board of EO for 8 years.
4	Disclosure of relationships between Directors	None.
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Mr. Anshul Mittal 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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