

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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28.02.2022

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 for Resignation of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhijeet Sawant has resigned from the Company and would cease to act as a Company Secretary of the Company with effect from 28th February, 2022 after the end of working hours.

The Company is in the process of appointment of a new Company Secretary of the Company within prescribed time limit and will inform you accordingly.

Kindly take the same on record.

Thanking you,

For GRP Ltd.

Harsh Gandhi
Joint Managing Director