

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



23.08.2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub :Appointment of Ms. Hemal Gandhi (DIN: 01444424) as an additional director to be designated as an Executive Director of the Company.

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

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held on 22nd August, 2022 has approved appointment of Ms. Hemal Gandhi (DIN: 01444424) as an additional director to be designated as an Executive Director of the Company, subject to the approval of shareholders of the Company on or before 21st November, 2022, by postal ballot through e-voting process.

Brief profile of Ms. Hemal Gandhi, in terms of the SEBI Listing Regulations as follows:

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director to be designated as an Executive Director of the Company.
2	Date of appointment & Terms of appointment	22 nd August, 2022, subject to approval of the shareholders of the Company, on or before 21 st November, 2022, by postal ballot through e-voting process.
3	Brief profile (in case of appointment)	Ms. Hemal Gandhi aged 42 years has pursued her studies at SVT college, Mumbai, having conducted personality tests & counselling sessions for children, at the British Institute & Disha Development Centre. She has completed the women entrepreneurship programme at IIM Ahmedabad and Science of well being online course from Yale University. Ms. Hemal Gandhi brings in more than 10 years of experience in Branding and Corporate Communications. Currently she leads the Corporate Communications, Branding, Social Media and CSR verticals at GRP. During her tenure at GRP, Hemal was actively involved in creating the new corporate identity, brand & media strategy and

GRP Ltd.
CIN No.: L25191GJ1974PLC002555
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www.grpweb.com



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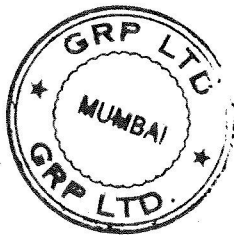
		social media presence for GRP. She is also actively engaged in the Learning & Organisation development activities alongwith introducing multiple employee engagement initiatives & promoting a 'great place to work' culture at GRP. Her induction as Executive Director, will further strengthen GRPs future business growth aspirations and enhance the company's corporate presence. She is a member of FICCI, IMC Ladies Wing & YPO Mumbai Connect.
4	Disclosure of relationships between Directors	None except Mr. Rajendra Gandhi, Managing Director and Mr. Harsh Gandhi, Joint Managing Director of the Company are relative of Ms. Hemal Gandhi.
5	Declaration.	In accordance with SEBI instructions to Stock Exchanges dated 14 th June, 2018, we confirm that 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.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For GRP Ltd.

Jyoti Sancheti
Company Secretary and Compliance Officer



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