

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kirool Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500
22.08.2022



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,

Subject : Outcome of Board Meeting held today i.e. 22nd August, 2022 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the meeting of Board of Directors of GRP Limited held today i.e. Monday, 22nd August, 2022 has inter alia approved the following:

1. Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Additional Independent Director, as recommended by Nomination and Remuneration Committee, subject to the approval of the members by Postal Ballot through remote e-voting process within 3 months from the date of Board meeting.
2. Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Additional Independent Director, as recommended by Nomination and Remuneration Committee, subject to the approval of the members by Postal Ballot through remote e-voting process within 3 months from the date of Board meeting.
3. Appointment of Ms. Hemal Gandhi (DIN: 01444424) as an Additional Director to be designated as an Executive Director, as recommended by Nomination and Remuneration Committee, subject to the approval of the members by Postal Ballot through remote e-voting process within 3 months from the date of Board meeting.
4. Reconstitution of various Committees of the Board of Directors of the Company.
Board of Directors of the Company has reconstituted various committees of the Board of Directors w.e.f. 23.08.2022 and their composition is given in Annexure-1.
5. Approval for Postal Ballot Notice for seeking consent of members by Postal Ballot through remote e-voting process for the appointment of Additional Directors.
The Calendar of Events (Provisional) for the proposed postal ballot through remote e-voting process is attached in Annexure-2 for your reference.
6. Appointment of CS Khyati Shah, proprietor of KGS & Company, Practicing Company Secretary, Ahmedabad, who has given the consent to act as Scrutinizer for conducting the Postal Ballot process.
7. Appointment of Ms. Jyoti Sancheti, Company Secretary as Compliance Officer for the purpose of Code of Conduct for Regulation of Trading in Securities.

The meeting of Board of Directors commenced at 3.30 p.m. and concluded at 5:20 p.m.

Please take the above information on record.

Yours faithfully,
For GRP Limited

Jyoti Sancheti
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

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

I) AUDIT COMMITTEE

Sr. No.	Name	Designation
1.	Rajeev Pandia	Chairman
2.	Saurabh Shah	Member
3.	Anshul Mittal	Member
4.	Harsh Gandhi	Member

II) NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1.	Rajeev Pandia	Chairman
2.	Saurabh Shah	Member
3.	Vivek Asrani	Member


III) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1.	Saurabh Shah	Chairman
2.	Harsh Gandhi	Member
3.	Hemal Gandhi	Member

IV) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name	Designation
1.	Rajendra Gandhi	Chairman
2.	Rajeev Pandia	Member
3.	Hemal Gandhi	Member
4.	Vivek Asrani	Member

Saurabh Shah

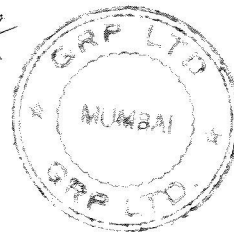


Annexure-2

**CALENDAR OF EVENTS FOR POSTAL BALLOT THROUGH REMOTE E VOTING PROCESS
(PROVISIONAL)**

Sr. No	Particulars	Date
1.	Date on which consent is given by the Scrutinizer	19 th August, 2022
2.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot through remote e voting	22 nd August, 2022
3.	Date of Board resolution authorizing the Director/compliance officer to be responsible for entire postal ballot through remote e voting process	22 nd August, 2022
4.	Date of appointment of Scrutinizer	22 nd August, 2022
5.	Cut-off Date for ascertaining the list of shareholders to whom the notice of Postal Ballot through remote e voting will be sent.	9 th September, 2022
6.	Last Date of completion of dispatch of Notice of Postal Ballot through remote e voting.	On or before 19 th September, 2022
7.	Notice of Postal Ballot through remote e voting to Stock Exchange along with calendar of events	On or before 19 th September, 2022
8.	Last date to display Notice of Postal Ballot through remote e voting on the website of the Company	On or before 19 th September, 2022
9.	Last Date of Newspapers Advertisement mentioning completion of dispatch of Notice	On or before 20 th September, 2022
10.	Date of Starting the remote e voting.	20 th September, 2022 10.00 AM. Tuesday
11.	Last date for remote E-Voting.	19 th October, 2022 5.00 PM. Wednesday
12.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	On or before 21 st October, 2022
13.	Last Date of Declaration of Result by Chairman. The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. 19th October, 2022.	21 st October, 2022
14.	Results along with the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the RTA	21 st October, 2022
15.	Inform Stock Exchange about the Result along with Scrutinizer's report of the Postal Ballot through remote e-voting as per Regulation 44 of SEBI (LODR) Regulations, 2015	21 st October, 2022

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