

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



23.08.2022

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,

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

**Subject : Re- Appointment of Saurabh Shah (DIN 02094645) Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that reappointment of Saurabh Shah (DIN: 02094645) as an Independent Director of the Company for second consecutive term of five years from 12<sup>th</sup> September, 2022 to 11<sup>th</sup> September, 2027 has been approved by the shareholders in the 48<sup>th</sup> Annual General Meeting of the Company held on 22.08.2022.

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	Reappointment as an Independent Director of the Company for second consecutive term of five years from 12 <sup>th</sup> September, 2022 to 11 <sup>th</sup> September, 2027.
2	Date of appointment/ cessation (as applicable) & term of appointment	12 <sup>th</sup> September, 2022
3	Brief profile (in case of appointment)	Saurabh S. Shah has more than 25 years of experience as advisor in the fields of public equity investments, private equity, capital markets and Merger & Acquisition (M&A) in India.  He is a Director of Citicorp Finance (India) Ltd., and Partner in AUM Fund Advisors LLP and AUM Asset Advisors LLP. Prior to founding AUM, Saurabh S. Shah was a Partner and Member of the Board at 3i India from 2007 for more than 5 years. He was at different times, the head of Buyouts, responsible for Growth Capital and one of the partners of the \$1bn India Infrastructure Fund. Prior to 3i, Saurabh Shah was a Senior Director and part of the founding team of Citigroup Investment

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



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		<p>Banking (formerly Salomon Smith Barney) in India for more than 12 years. He led the bank's relationship and transaction teams for many of the largest and most significant M&amp;A and capital raising transactions at the time for Indian businesses both in India and overseas. Prior to Citigroup, Saurabh S. Shah worked with Salomon Brothers, New York and ran his own accounting practice in Mumbai.</p> <p>Saurabh S. Shah has MBA degree from the Stern School of Business at New York University and an undergraduate degree from the University of Mumbai. He is also a Chartered Accountants.</p>
4	Disclosure of relationships between Directors	None
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Mr. Saurabh Shah is not debarred from holding the office of Director of the Bank, 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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