

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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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 : Cessation of Dr. Peter Philip (DIN 00820202) Non- executive Director designated as Chairman of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Dr. Peter Philip (DIN 00820202) Non- executive Director designated as Chairman of the Company who has retired by rotation at the 48th Annual General Meeting of the Company held on 22.08.2022 and who did not seek reappointment has ceased to be a Director of the Company.

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	Retired by rotation at the 48 th Annual General Meeting of the Company held on 22.08.2022 and did not seek reappointment.
2	Date of appointment/ cessation (as applicable) & term of appointment	22 nd August, 2022.

Please take the above information on record.

Yours faithfully,
For GRP Limited

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

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