

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 Rajendra V. Gandhi (DIN 00189197) as Managing Director of the Company**

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the re-appointment of Rajendra V. Gandhi (DIN: 00189197) as Managing Director of the Company for a period from 1<sup>st</sup> August, 2022 to 17<sup>th</sup> December, 2024 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 Managing Director of the Company for a period from 1 <sup>st</sup> August, 2022 to 17 <sup>th</sup> December, 2024, whose office will be liable to retire by rotation.
2	Date of appointment/ cessation (as applicable) & term of appointment	1 <sup>st</sup> August, 2022
3	Brief profile (in case of appointment)	Rajendra V. Gandhi is presently designated as Managing Director of the Company. He is a Graduate Engineer from the Indian Institute of Technology (IIT) Mumbai. He has varied experience of more than 48 years in Rubber Industry. Since incorporation, the Company has been taking the advantage of his guidance and mentorship. Because of his sustained efforts, the Company has sustained a growth pattern and has achieved success in creating a brand image in the global Reclaimed Rubber Industry. He was the President of Indian Rubber Manufacturers' Research Association (IRMRA) for a period of 3 (three) years till December 2018.

*Rajendra V. Gandhi*

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




		December 2018.
4	Disclosure of relationships between Directors	None other than Harsh R. Gandhi, Joint Managing Director and Hemal Gandhi, Additional Director are relatives of Rajendra V. Gandhi.
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Mr. Rajendra V. Gandhi 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



GRP Ltd.  
CIN No.: L25191GJ1974PLC002555  
Registered Office:  
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