

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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08.06.2022

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

**Sub.: Intimation for Appointment of Company Secretary of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that, at the meeting of Board of Directors of the Company held on Monday, 16<sup>th</sup> May, 2022, the Company has appointed Mrs. Jyoti Sancheti as whole time Company Secretary of the Company w.e.f. 8<sup>th</sup> June, 2022.

Following is the brief description regarding appointment of whole time Company Secretary as follows:

Particulars	Details
Name of KMP	Mrs. Jyoti Sancheti
Reason of Intimation	Appointment of Company Secretary
Date of Appointment & term of appointment	8 <sup>th</sup> June, 2022. The terms of appointment of Company Secretary is as approved by the Board of Directors in its meeting held on 16 <sup>th</sup> May, 2022.
Brief Profile	Mrs. Jyoti Sancheti is a member of the Institute of Company Secretaries of India (Membership No. F9639) and possess requisite qualification and experience for the said appointment.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

You are requested to take the above on record and oblige.

Thanking you,

For GRP Limited

  
Ganesh A. Ghangurde  
Chief Compliance Officer