

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



23.08.2022

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

Sub :Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Additional Director (Independent) of the Company.

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

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held on 22nd August, 2022 has approved appointment of Mr. Anshul Mittal (DIN: 00139786) as an Additional Director (Independent) of the Company, subject to the approval of shareholders of the Company on or before 21st November, 2022, by postal ballot through e-voting process.

Brief profile of Mr. Anshul Mittal, in terms of the SEBI Listing Regulations is as follows:

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent) of the Company.
2	Date of appointment & Terms of appointment	22 nd August, 2022, subject to approval of the shareholders of the Company, on or before 21 st November, 2022, by postal ballot through e-voting process.
3	Brief profile (in case of appointment)	Mr. Anshul Mittal, aged 45 years, who has graduated in 1999 from the Purdue University, USA, in Bachelor of Science (Industrial Engineering), summa-cum-laude and completed his training with OTIS Elevators, U.S.A. After completing his studies, he joined the family business (Mittal Group) in the year 1998. With his in-depth technical knowledge, and passion for excellence, he initiated the company's forward integration in manufacturing coin blanks and commissioned a state-of-the-art, ISO certified plant for manufacturing Copper Alloy Coin Blanks and Coils. He is the Executive Director of Mittal Appliances Ltd., flagship company of Mittal Group, history of

GRP Ltd.

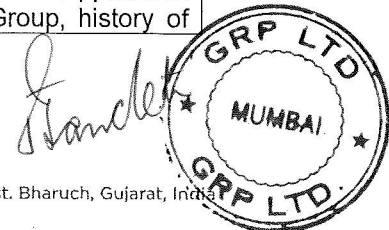
CIN No.: L25191GJ1974PLC002555

Registered Office:

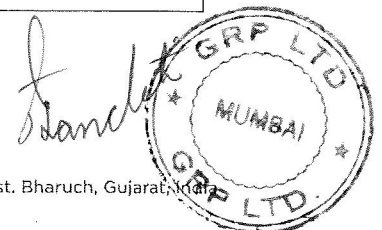
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		<p>which dates back to 115 years in the business of non-ferrous metals in Central India. Mittal Appliances Limited is the leading manufacturer of currency coin blanks in India and the largest supplier of coin blanks to India Government Mints for Rs. 10 and Rs. 5 coins, with supplies of over 6.5 billion coin blanks till date.</p> <p>In this process, he helped Mittal Group to set-up India's largest private-sector coin blanks manufacturing facility with world-class equipment. He has been able to successfully maintain Mittal Appliances Limited's leadership position in the Indian coinage industry and has also positioned the Mittal Group strongly in the highly coveted club of global coin blanks manufacturers. Under his lead, the Mittal Group has taken strides in joining hands with Royal Canadian Mint (world's largest mint) to supply minted coins & coin blanks to some of the most prestigious mints across the world. The company is the first in the country to export ready-to-circulate currency coins to Thailand and Dominican Republic.</p> <p>His knowledge in high-quality manufacturing, learnt during business tours to leading factories in various countries, has given him the vigour to excel in his area and contribute in making family business reach the zenith. During the period, the turnover of the Group grew multi-fold to over Rs. 700 Crores.</p> <p>He has setup a new plant in Pithampur in 2017 for manufacturing of Copper alloy rolled products and coin blanks with a capacity of 8000 tonnes per annum. He has also diversified the Group's business into Copper foils and Cartridge Case cups, cases and tubes for small arms ammunition, with an annual capacity of 500 Million pcs. Under his leadership, Mittal Group is now a trusted supplier to Ordnance Factories and to various leading ammunition makers across the globe.</p> <p>Mr. Anshul Mittal is associated with Confederation of Indian Industry (CII) for past many years. He had been Chairman of MP State Council and is now a member of Western Regional Council. He has also been part of various committees of CII. He is the incoming President of Entrepreneurs' Organisation (EO), Indore Chapter. He has served on the board of EO for 8 years.</p>
4	Disclosure of relationships between Directors	Mr. Anshul Mittal is not related to any of the Directors of the Company.



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5	Declaration.	In accordance with SEBI instructions to Stock Exchanges dated 14 th June, 2018, Mr. Anshul Mittal is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.
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Kindly take the above information on record.

Thanking you,

Yours faithfully,
For GRP Ltd.

A handwritten signature in black ink, appearing to read 'Jyoti Sancheti', is written over the typed name.

Jyoti Sancheti
Company Secretary and Compliance Officer

