

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
F: +91 22 6708 2599



22.05.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
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,

Sub.: Intimation of Resignation of Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Smt. Nayna R. Gandhi, Non-Executive Non-Independent Director of the Company has resigned from the position w.e.f. 22nd May, 2021 due to her domestic and family commitments. The Board of Directors of the Company deeply appreciates her valuable contribution and support during her term as a Non-Executive Non-Independent Director of the Company. The copy the resignation letter from Smt. Nayna R. Gandhi is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For GRP Ltd.

Abhijeet Sawant
Company Secretary

Encl.: As above

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 F: +91 2646 251622

www.grpweb.com

From
Nayna Rajendra Gandhi
Pradip Niwas,
Navroz Cross Lane,
Ghatkopar (W),
Mumbai - 400 086

To,
The Chairperson of the Board of Directors of GRP Ltd.
Mumbai

Dear Sir,

Sub : Resignation as Director of GRP Ltd.

My domestic and family commitments have increased after my joining as director of GRP Ltd. in the year 2015. I shall not be able to devote adequate time and attention to fulfil my responsibilities as director.

I therefore submit herewith my resignation as Director of GRP Ltd. w.e.f. 22nd May, 2021.

I request you to accept the same and oblige.

I am very much thankful to the Board of Directors of GRP Ltd. for giving me an opportunity to contribute as director of the company.

Look forward for confirmation regarding acceptance of my resignation.

Best regards,

Nayna R. Gandhi

Nayna Rajendra Gandhi
(DIN 00166499)

Place: Mumbai
Date : 21st May, 2021