

20.10.2022

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: Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that reappointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company for a term of upto 5 (five) consecutive years with effect from 22<sup>nd</sup> August, 2022 to 21<sup>st</sup> August, 2027 has been approved by the shareholders by way of special resolution passed on 19<sup>th</sup> October, 2022 through Postal Ballot process held by e-voting.

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, <del>resignation, removal, death or otherwise</del>	Appointment as an Independent Director of the Company for a term of upto 5 (five) consecutive years with effect from 22 <sup>nd</sup> August, 2022 to 21 <sup>st</sup> August, 2027.
2	Date of appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del>	22 <sup>nd</sup> August, 2022.
3	Brief profile (in case of appointment)	Vivek Asrani, aged 54 years is a Science Graduate from St. Xavier's College and has also done LLB.  Vivek Asrani is Managing Director of Kaymo Fastener Company, engaged in the business of industrial stapling, nailing and fastening systems, and Kaymo Industries, manufacturing staple pins. He has over 37 years experience in the field.  He has recently authored a book – One Day At A Time, a collection of reflections and regularly posts his reflections on his blog <a href="http://www.vivekasrani.com">www.vivekasrani.com</a> .

**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

[www.grpweb.com](http://www.grpweb.com)

From Corporate Office: 510, A Wing, Kohinoor City C-1  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



4	Disclosure of relationships between Directors	None
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 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.

Please take the above information on record.

Yours faithfully,  
For **GRP Limited**

**Jyoti Sancheti**  
**Company Secretary cum Compliance officer**  
Membership No. F9639

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