

08.05.2024

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/ Mam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Nomination and Remuneration Committee (NRC)

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 8th May, 2024, has approved reconstitution of the Nomination and Remuneration Committee (NRC) of the Board of Directors by appointing Anshul Mittal (DIN: 00139786), Independent Director of the Company as a member of Nomination and Remuneration Committee with immediate effect.

The revised composition of Nomination and Remuneration Committee of Board of Directors w.e.f. 8th May, 2024 is as follows:

Sr. No.	Name of Directors	Category
1.	Saurabh Shah	Non-Executive Independent
2.	Vivek Asrani	Non-Executive Independent
3.	Anshul Mittal	Non-Executive Independent

This is for your information and records.

Thanking you,

Yours faithfully,
For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer