

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



23.08.2022

To BSE 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>
---	---

Dear Sir / Madam,

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

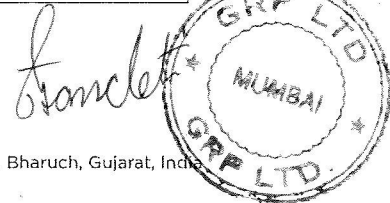
**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held on 22<sup>nd</sup> August, 2022 has approved appointment of Mr. Vivek Asrani (DIN: 00114447) as an Additional Director (Independent) of the Company, subject to the approval of shareholders of the Company on or before 21<sup>st</sup> November, 2022, by postal ballot through e-voting process.

**Brief profile of Mr. Vivek Asrani, in terms of the SEBI Listing Regulations 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 <sup>nd</sup> August, 2022, subject to approval of the shareholders of the Company, on or before 21 <sup>st</sup> November, 2022, by postal ballot through e-voting process.
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 is on the Board of Cartrade Tech Ltd. and Transasia Bio-Medical Ltd. as an Independent Director. He is involved with various social initiatives and is on the Board of Initiatives of Change India, Initiatives of Change Switzerland, and PRAJA in Mumbai.

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



From

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



		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>
4	Disclosure of relationships between Directors	Mr. Vivek Asrani is not related to any of the Directors of the Company.
5	Declaration.	In accordance with SEBI instructions to Stock Exchanges dated 14 <sup>th</sup> June, 2018, we confirm that Mr. Vivek Asrani is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For GRP Ltd.

*Jyoti Sancheti*  
**Jyoti Sancheti**  
Company Secretary and Compliance Officer



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)