

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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04.07.2022

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,

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to the intimation dated 17.05.2022 given by the Company regarding the resignation of Ms. Alpana Parida, Independent Director of the Company. Please note that she ceases to be Director of the Company with effect from 1st July, 2022.

Please take on the records.

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