

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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24th November, 2016



To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code : 509152

Ref : Your Email dated 22nd November, 2016

Dear Sir / Madam,

With reference to your aforesaid email dt.22nd November, 2016, the brief profile of Mr.Sanjay Bafna, Chief Financial Officer of our company is given hereunder :

Mr.Sanjay Bafna is a Chartered Accountant with about 25 years of experience in Accounts, Finance, Tax, Mergers and Acquisitions, of which more than 15 years is in senior positions with large industrial groups such as Reliance and Supreme Infrastructure. His vast experience in setting up of accounts and finance functions and handling business combinations will be of tremendous use to lead the finance, accounts and tax function.

Further, we shall comply with all the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours truly,
For **GRP Ltd.**

Ganesh A. Ghangurde
President & Company Secretary