

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 102 /2016

20.05.2016

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 / Madam,

Sub : Intimation about Change in Directors

Dear Sir,

The Board of Directors has appointed Smt. Alpana Parida (DIN: 06796621), as an Additional Director (Independent) of the company with effect from 20th May, 2016. She is a Graduate from IIM (Ahmedabad) and Bachelor's Degree in Economics and has more than 30 years of experience in the areas of Marketing, Brand Strategy and Brand Design. Her joining the Board as an Independent Director will be of immense benefit to the company.

Shri B.T.Doshi (DIN No. 00040596) Independent Director of the company has resigned from the Board of Directors of the company to facilitate the reconstitution of the Board of Directors of the company. The Board of Directors of the company has accepted his resignation effective 20th May, 2016.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GRP Ltd.

A handwritten signature in black ink, appearing to read 'A. Ghangurde', is written over a light grey background.

Ganesh A. Ghangurde
President & Chief Financial Officer & Company Secretary