

From Corporate Office: 510, A Wing, Kohinoor City C-1
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GRP/M/ 285 /2017

12.9.2017

To Bombay Stock Exchange 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,

Sub : Appointment of Chief Financial Officer

We request you to take note that Mr. Ganesh A. Ghangurde has been appointed as Chief Financial Officer of our company with effect from 12th September, 2017. The brief profile of Mr. Ganesh A. Ghangurde, is given hereunder :

He is a member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India and also a Commerce and Law graduate from Mumbai University. He has more than 30 years of experience in the fields of Corporate Accounts and Finance, Taxation, Legal and Corporate Governance matters. Mr. Ganesh A. Ghangurde has been associated with the company for more than three decades.

Mr. Ganesh Ghangurde who has earlier been working as the President and Company Secretary of the Company, has been redesignated as President and Chief Financial Officer and Company Secretary with effect from 12th September, 2017.

The above changes have been approved at the Board Meeting of the company held on 12th September, 2017.

Thanking you,
Yours truly,
For GRP Ltd.

Harsh Gandhi
Executive Director