

From | Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/ 155 /2018

7.8.2018

To Bombay Stock Exchange 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>
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Dear Sir / Madam,

**Sub : Intimation of changes in Key Managerial Personnel under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We request you to take note that Ms.Shilpa Mehta has been appointed as Chief Financial Officer of our company with effect from 7<sup>th</sup> August, 2018.

The brief profile of Ms.Shilpa Mehta, Chief Financial Officer of our company is given hereunder :

Ms.Shilpa Mehta is a Chartered Accountant with about 22 years of experience in various industries like Jewellery manufacturing, Rubber Reclaim, Auto components, Chemicals and Engineering. Her vast experience in finance and accounts functions will be of tremendous use to lead the finance and accounts function and will contribute to the growth of the Company.

Further Mr.Ganesh Ghangurde who is the existing President, Chief Financial Officer and Company Secretary has been redesignated as President and Company Secretary with effect from 7<sup>th</sup> August, 2018.

Both the above changes have been approved at the Board Meeting of the company held on 7<sup>th</sup> August, 2018.

Kindly acknowledge receipt of this letter.

Thanking you,  
Yours truly,  
For GRP Ltd.

*sd/-*  
Rajendra Gandhi  
Managing Director