

01.04.2024

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip code : 509152</b>	To <b>National Stock Exchange of India Limited</b> 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 under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Cessation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Rajeev Pandia (DIN: 00021730) has completed his second and final term of five consecutive years as an Independent Director of the Company on 31<sup>st</sup> March, 2024 and consequently ceased to be a Director of the Company w.e.f. 1<sup>st</sup> April, 2024.

The Board of Directors and the Management of the Company would like to place on record their deepest appreciation and gratitude to Mr. Rajeev Pandia for his extensive contribution in the progress of the Company. His stewardship over the years has been invaluable and we wish him all the success in the years to come.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/ CFD/ CMD/ 4/ 2015 dated September 09, 2015 are enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **GRP Limited**

**Jyoti Sancheti**  
Company Secretary & Compliance Officer

encl: a/a

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

**Annexure - A**

Sr. no.	Particulars	Details
1	Name of Director	Mr. Rajeev Pandia
2	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Cessation upon completion of second and final term of five consecutive years as an Independent Director of the Company.
3	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	1 <sup>st</sup> April, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors)	Not Applicable

For **GRP Limited**

**Jyoti Sancheti**  
Company Secretary & Compliance Officer

**GRP Ltd.**

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