

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/ 443 /2016

11.11.2016

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,

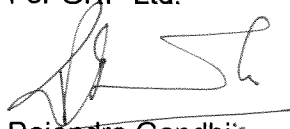
**Sub : Changes in Key Managerial Personnel**

We request you to take note that Mr.Sanjay Bafna has been appointed as Chief Financial Officer of our company with effect from 10<sup>th</sup> November, 2016.

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 10<sup>th</sup> November, 2016.

Both the above changes have been approved at the Board Meeting of the company held on 10<sup>th</sup> November, 2016.

Thanking you,  
Yours truly,  
For GRP Ltd.



Rajendra Gandhi  
Managing Director