

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500
F: +91 22 6708 2599



GRP/M/ — /2017

12.09.2017

To BSE 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 : Intimation about Change in Directors

Dear Sir,

The Board of Directors has appointed Shri Saurabh Shah (DIN:02094645), as an Additional Director (Independent) of the company with effect from 12th September, 2017. He is MBA from the Stern School of Business at New York University and an undergraduate degree from the University of Mumbai. He is also a member of the Institute of Chartered Accountants of India. He has more than 20 years of experience as advisor in the fields of public equity investments, private equity, capital markets and Merger & Acquisition in India.

Shri Apurva R. Shah (DIN:00004781) Independent Director of the company has resigned from the Board of Directors of the company due to preoccupation with his professional commitments. The Board of Directors of the company has accepted his resignation with effect from 13th September, 2017.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GRP Ltd.

Sd/-

Ganesh A. Ghangurde
President & Company Secretary

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 F: +91 2646 251622
www.grpweb.com