

From Corporate Office: 510, A Wing, Kohinoor City C-I  
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GRP/M/ 1049 /2017

31.03.2017

To BSE 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 resignation of Chief Financial Officer**

Please note that, Sanjay Bafna, has resigned as Chief Financial Officer of the Company effective from close of the office hours on 31<sup>st</sup> March, 2017.

This is with reference to intimation under Regulation 30 (Schedule III Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For GRP Limited

  
Ganesh A. Ghangurde  
President & Company Secretary