

From

Corporate Office: 510, A Wing, Kohinoor City C-I
Kirod 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/ 150 /2015



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 under Clause 30 – Change in Directors

Dear Sir,

The Board of Directors have appointed Smt. Nayna R. Gandhi (DIN 00166499) as an Additional Director of the company with effect from 30th May, 2015. Her joining the Board as Director will be of immense benefit to the company. By her appointment, company has also complied with the requirement of woman director on the Board of the Company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GRP Ltd.

Ganesh A. Ghangurde
President & Chief Financial Officer & Company Secretary