

09.05.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip code: 509152

Symbol: GRPLTD – Series: EQ

Dear Sir / Madam,

Sub :Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/Reappointment of Directors

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Friday, 9th May, 2025, has, inter alia, considered and approved appointment/re-appointment of Directors as mentioned below

1. Re-appointment of Hemal H. Gandhi (DIN: 01444414), Executive Director of the Company.
The Board, based on recommendation of the Nomination and Remuneration Committee, has reappointed Hemal H. Gandhi as an Executive Director of the Company, for the period from 22nd August, 2025 to 31st March, 2028, subject to approval of the shareholders, at the ensuing Annual General Meeting (AGM)/ on or before 8th August, 2025, whichever is earlier- **Annexure-I**.
2. Appointment of Belur Krishna Murthy Sethuram (DIN: 03498701) as an Additional Director (Independent) of the Company.
The Board, based on recommendation of the Nomination and Remuneration Committee, has appointed Belur Krishna Murthy Sethuram as an Additional Director (Independent) of the Company, subject to approval of the shareholders, at the ensuing AGM/ on or before 8th August, 2025, whichever is earlier - Annexure- II.
3. Appointment of Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Director of the Company.
The Board, based on recommendation of the Nomination and Remuneration Committee, has appointed Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Director of the Company to be effective immediately after the conclusion of ensuing AGM of the Company, subject to approval of the shareholders, at the ensuing AGM/ on or before 8th August, 2025, whichever is earlier – Annexure- III.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 are enclosed as **Annexures**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

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 I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Hemal H. Gandhi (DIN: 01444414) as an Executive Director of the Company.
2	Date of reappointment appointment/ cessation (as applicable)	22 nd August, 2025
3	Term of appointment/ reappointment	For the period from 22 nd August, 2025 to 31 st March, 2028, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company/on or before 8 th August, whichever is earlier.
4	Brief profile (in case of appointment)	Hemal Gandhi , holds a Bachelor's degree in Human Development with a specialization in Developmental Counselling from SVT College, Mumbai, and a postgraduate degree in Developmental Counselling from SIES, University of Mumbai. She is also an alumna of the Women Entrepreneurship Programme (WEP) at IIM Ahmedabad and has completed the Director Development Programme from Hunt Partners, New Delhi. Hemal Gandhi leads the Polymer Composite and Custom Die Form verticals at GRP Ltd and oversees key functions, including Human Resources, Corporate Communications & CSR. She plays a pivotal role in advancing the company's BRSR and ESG frameworks, strengthening GRP's commitment to responsible practices and long-term stakeholder value.
5	Disclosure of relationships between Directors	None of the Directors other than Harsh R. Gandhi, Managing Director are relatives of Hemal H. Gandhi.
6	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Hemal H. Gandhi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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Annexure II

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Belur Krishna Murthy Sethuram (DIN: 03498701) as an Additional Director (Independent) of the Company.
2	Date of reappointment appointment/ cessation -(as applicable)	9 th May, 2025
3	Term of appointment /reappointment	For a period of five consecutive years from 9 th May, 2025 to 8 th May, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company/on or before 8 th August, whichever is earlier.
4	Brief profile (in case of appointment)	Belur Krishna Murthy Sethuram has 38 years of experience in Chemical and allied industries. He has led the growth of multinational companies. He has successfully manage three businesses and cultural integration. He is passionate about developing talent and building strong organizations. He is actively involved in the social sector. He is an Independent Director in three leading listed companies in the Plastic and Chemical segment.
5	Disclosure of relationships between Directors	Belur Krishna Murthy Sethuram is not related to any of the Directors of the Company.
6	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Belur Krishna Murthy Sethuram is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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Annexure III

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Director.
2	Date of reappointment appointment/ cessation —(as applicable) and term of appointment / reappointment	to be effective immediately after the conclusion of ensuing Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company/on or before 8 th August, whichever is earlier.
3	Brief profile (in case of appointment)	B. Tech. from the Indian Institute of Technology (IIT) Mumbai. He has a varied experience of more than 50 years in rubber industry.
4	Disclosure of relationships between Directors	None of the Directors other than Harsh R. Gandhi, Managing Director and Hemal Gandhi, Executive Director are relatives of Rajendra V. Gandhi.
5	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Rajendra V. Gandhi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

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