

From | Corporate Office: 510, A Wing, Kohinoor City C-1
Kirool Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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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 of Secretarial Auditor

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 of Secretarial Auditor as mentioned below

1. Appointment of Yogesh D. Dabholkar & Co., Practicing Company Secretary as a Secretarial Auditor for the financial year 2024-25.
2. The Board, based on recommendation of the Audit Committee, has appointed Yogesh D. Dabholkar & Co., Practicing Company Secretary as a Secretarial Auditor for a term of five consecutive financial years from 2025-26 to 2029-30.

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 **Annexure -I**.

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	Appointment of Yogesh D. Dabholkar & Co., Practicing Company Secretary as a Secretarial Auditor of the Company.
2	Date of reappointment appointment/ cessation -(as applicable) and term of appointment / reappointment	a. For FY 2024-25 b. For a period of five consecutive financial years from 2025-26 to 2029-30.
3	Brief profile (in case of appointment)	M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary is an integrated service Secretarial firm focused on Companies Act, SEBI (LODR) and various Acts. Mr. Yogesh Dabholkar has enormous knowledge and experience of more than 20 years in dealing with matters relating to Company Law, Securities Laws, Foreign Exchange Laws, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Listings and Capital Market Transactions, agreement drafting and vetting.

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