

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 338 /2019

13.02.2019

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. <u>Symbol: GRPLTD – Series: EQ</u>
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Dear Sir/Madam,

Sub.: Intimation for Appointment of Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, at the meeting of Board of Directors of the Company held on Tuesday, 12th February, 2019, the Company has appointed Mr. Abhijeet A. Sawant as a Company Secretary of the Company w.e.f. 13th February, 2019, in place of Mr. Ganesh A. Ghangurde.

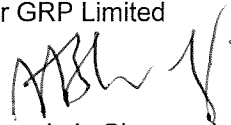
Details of Appointment of Company Secretary are as follows:

Particulars	Details
Name of KMP	Mr. Abhijeet Ashok Sawant
Reason of Intimation	Appointment of Company Secretary
Date of Appointment & term of appointment	13.02.2019 The terms of appointment of Company Secretary is as approved by the Board of Directors in its meeting held on 12 th February, 2019.
Brief Profile	Mr. Abhijeet Ashok Sawant is an Associate member of the Institute of Company Secretaries of India (Membership No.A27151) and possessed of requisite qualification and experience for the said appointment.

You are requested to take the above on record and oblige.

Thanking you,

For GRP Limited


Ganesh A. Ghangurde
President and Chief Compliance Officer