

26.07.2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Executive Chairman

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that

- a) Mr. Rajendra V. Gandhi (DIN: 00189197) has ceased to be an Executive Chairman of the Company upon the conclusion of the 51st Annual General Meeting (AGM) of the Company held on 25th July, 2025 as per the Nomination and Remuneration policy of the Company and as per the shareholders resolution passed at the 50th AGM of the Company held on 2nd August, 2024.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/ CFD/ CMD/ 4/ 2015 dated September 09, 2015 are enclosed as Annexure A.

- b) Appointment of Mr. Rajendra V. Gandhi (DIN: 00189197) as a Non-executive Non Independent Director of the Company is proposed through a Special Resolution at the 51st AGM of the Company held on 25th July, 2025. The voting result of this resolution is awaited.

This is for your information and records.

Thanking you,

Yours faithfully,
For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

encl: a/a

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 - A

Sr. no.	Particulars	Details
1	Name of Director	Mr. Rajendra V. Gandhi
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Ceased to be an Executive Chairman of the Company upon the conclusion of the 51 st Annual General Meeting (AGM) of the Company held on 25 th July, 2025 as per the Nomination and Remuneration policy of the Company and as per the shareholders resolution passed at the 50 th AGM of the Company held on 2 nd August, 2024.
3	Date of appointment / cessation (as applicable) & term of appointment	25 th July, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors)	Not Applicable

For **GRP Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer

GRP Ltd.

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