

28.07.2025

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**

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 been appointed as a Non-executive Non- Independent Director of the Company through Special Resolution passed at the 51st Annual General Meeting (AGM) of the Company held on 25th July, 2025 .

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-I.

- b) Mrs. Hemal H. Gandhi (DIN: 01444414) has been reappointed as an Executive Director of the Company for the period from 22<sup>nd</sup> August, 2025 to 31<sup>st</sup> March, 2028 through Special Resolution passed at the 51st Annual General Meeting (AGM) of the Company held on 25th July, 2025 .

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-II.

- c) Appointment of Mr. Belur Krishna Murthy Sethuram (DIN: 03498701) as an Independent Director of the Company for a term of five (5) consecutive years commencing from 9th May, 2025 to 8th May, 2030 has been approved by the shareholders through Special Resolution passed at the 51st Annual General Meeting (AGM) of the Company held on 25th July, 2025.

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-III.

**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](http://www.grpweb.com)

From | Corporate Office: 510, A Wing, Kohinoor City C-1  
Kiroi Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



- d) M/s. Yogesh D. Dabholkar & Co. has been appointed as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 through an Ordinary Resolution passed at the 51st Annual General Meeting (AGM) of the Company held on 25th July, 2025.

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-IV.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **GRP Limited**

**Jyoti Sancheti**  
Company Secretary & Compliance Officer

**GRP Ltd.**

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## Annexure I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>reappointment, resignation, removal,</del> <del>death or otherwise</del>	Appointment of Mr. Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director.
2	Date of <del>reappointment</del> appointment/ <del>cessation</del> -(as applicable) and term of appointment / <del>reappointment</del>	Immediately after the conclusion of 51 <sup>st</sup> Annual General Meeting of the Company held on 25 <sup>th</sup> July, 2025
3	Brief profile (in case of appointment)	Rajendra V. Gandhi is a 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	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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## Annexure II

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of Mrs. Hemal H. Gandhi (DIN: 01444414) as an Executive Director of the Company.
2	Date of reappointment <del>appointment/ cessation</del> (as applicable)	22 <sup>nd</sup> August, 2025
3	Term of <del>appointment/</del> reappointment	For the period from 22 <sup>nd</sup> August, 2025 to 31 <sup>st</sup> March, 2028.
4	Brief profile (in case of appointment)	<p><b>Hemal H. Gandhi</b>, 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.</p> <p>Hemal Gandhi leads the Polymer Composite and Custom Die Form verticals at GRP Ltd and oversees key functions, including Human Resources, Corporate Communications &amp; 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.</p>
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	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 III

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Belur Krishna Murthy Sethuram (DIN: 03498701) as an Independent Director of the Company.
2	Date of <del>reappointment</del> appointment/ <del>cessation</del> (as applicable)	9 <sup>th</sup> May, 2025
3	Term of appointment/ <del>reappointment</del>	For a term of five consecutive years from 9 <sup>th</sup> May, 2025 to 8 <sup>th</sup> May, 2030.
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	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 IV

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Appointment of Yogesh D. Dabholkar & Co., Practicing Company Secretary as a Secretarial Auditor of the Company.
2	Date of <del>reappointment</del> appointment/ <del>cessation</del> (as applicable) and term of appointment / <del>reappointment</del>	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 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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