

From Corporate Office: 510, A Wing, Kohinoor City C-I
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12th February, 2015
GRP/M/ 24 /2015

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

Symbol : GRPLTD – Series : EQ
Sub : Intimation under Clause 30 – Change in Directors

Dear Sir,

We request you to note that Shri Nikhil M. Desai (DIN 00360015) and Shri Atul S. Desai (DIN 00338016) Directors of the company have resigned from the Board of Directors of the company, due to their other upcoming priorities and engagements relating to their own family business. The Board of Directors of the company have accepted their resignation effective 4th February, 2015.

The Board of Directors have appointed Shri Apurva R. Shah (DIN 00004781) as an Additional Director of the company with effect from 4th February, 2015. He is a Chartered Accountant in practice and has rich experience in the areas of Accountancy, Direct Taxation and Corporate Reorganization. His joining the Board as an Independent Director will be of immense benefit to the company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GRP Ltd.

Ganesh A. Ghangurde
President & Chief Financial Officer & Company Secretary

GRP Ltd.
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