

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



27.03.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrp code : 509152

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (“SMP”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Virendra Rathod, President - Marketing & Business Development, retires from the services of the Company with effect from the close of business hours of 31st March, 2026, and will cease to be a Senior Management Personnel of the Company.

The Board of Directors, at its meeting held on Friday, 27th March, 2026, has taken note of his retirement and placed on record its appreciation for the invaluable contributions made by Mr. Virendra Rathod during his tenure with the Company.

Details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed herewith.

Request you to take the same on your records.

Thanking you,

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

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ANNEXURE

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Retirement.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Closing of business hours of 31 st March, 2026, being his last working day.
3.	Brief profile (in case of appointment).	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	

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