

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



07.04.2025

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

**Sub: Intimation of Resignation of Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 CS Khyati Vejani, proprietor of M/s. KGS & Co., practicing Company Secretary, Ahmedabad (Membership No. F11368, CP No. 18549) has resigned as the Secretarial Auditor of the Company for the financial year 2024-25 vide resignation letter dated 7<sup>th</sup> April, 2025.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

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

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**Annexure - A**

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/ cessation (as applicable) & term of appointment	7 <sup>th</sup> April, 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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