

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



02.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that on the Recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held on Wednesday, June 17, 2026, has approved the appointment Ms. Sonal Jaju (Membership Number A66337) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from July 02, 2026 in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure in compliance with Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of her appointment.

Kindly take the above information on record.

Thanking you,

For **GRP Limited**

Shilpa Mehta
Chief Financial Officer

Place: Mumbai

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

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Name | Ms. Sonal Jaju |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment of Ms. Sonal Jaju (ACS-66337) as Company Secretary and Compliance Officer of the Company |
| 3. | Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment. | Effective from July 02, 2026 |
| 4. | Brief profile (in case of appointment). | Ms. Sonal Jaju is an Associate Member of the Institute of Company Secretaries of India (Membership No. 66337) with rich experience of more than 6 years in corporate secretarial functions, corporate governance, Compliances under SEBI Regulations, and the Companies Act, 2013 and allied corporate laws. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Sonal Jaju is not related to any Directors and Key Managerial Personnel of the Company. |

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