

Dated 24<sup>th</sup> November, 2020

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Ref: Scrip Code: 539235; Stock Symbol: GPL

Dear Sir,

**Sub: Intimation of death of Director**  
**Ref.: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We regret to inform you of the sudden and sad demise of Mr. Majeti Venkatesha Kumar Sridhar (DIN: 06519699), Non-Executive Independent Director of the Company, today, i.e. on Tuesday, 24<sup>th</sup> November, 2020.

The Company places on record its appreciation and gratitude for the contribution made by Mr. Majeti Venkatesha Kumar Sridhar during his tenure and conveys deep sorrow and condolences to his family.

Kindly take this information on record.

Yours Sincerely,

For Grandeur Products Limited



Renuka Gunasekhar  
Company Secretary & Compliance Officer  
Membership No.: A63007