

Greenlam/2024-25

April 15, 2024

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 538979

The Manager

National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-
8237/8238/8347/8348
Email: cm1ist@nse.co.in

NSE Symbol: GREENLAM

Dear Sir/Madam,

Sub: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Director on the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 & 51 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, based upon the recommendations of Nomination, Remuneration & Compensation Committee, Audit Committee and the Board of Directors of the Company, the Members of the Company have approved, by way of postal ballot remote e-voting process, the re-appointment of Mr. Sandip Das (DIN 00116303) as an Independent Director on the Board of Directors of Greenlam Industries Limited for a second term of 5 years commencing from June 13, 2024 to June 12, 2029.

Relevant Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed as Annexure A.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

Encl: As above

Annexure A

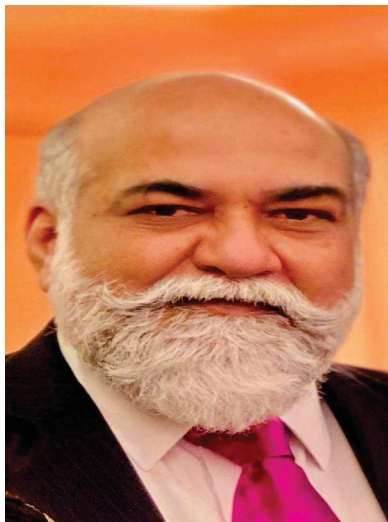
Sl. No.	Particulars	Details
		Re-appointment of Mr. Sandip Das as an Independent Director
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sandip Das (DIN 00116303) as an Independent Director on the Board of Directors of Greenlam Industries Limited
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of re-appointment: June 13, 2024 Terms of Re-appointment: Re-appointment for a second term of 5 years commencing from June 13, 2024 to June 12, 2029.
c.	Brief profile in case of appointment	As per Annexure A1
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Sandip Das is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Mr. Sandip Das is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Annexure A1

BRIEF PROFILE OF MR. SANDIP DAS



Mr. Sandip Das, aged about 66 years, is one of Asia's most respected telecommunications professionals and an acclaimed Chief Executive.

He was listed among the top 100 Globally Most Powerful Leaders in Telecom by Global Telecom magazine for four years. He is currently an Independent Director on the Board of Sterlite Technologies Limited, Board Director on Smart Express Private Limited, Senior Advisor to Analysys Mason, Advisor to a UK-based investment company, reputation management firm Astrum, Mentor to C-Suite executives, Member National Board Council (Russell Reynolds), besides consulting for investment companies. He was formerly the MD & CEO of Reliance Jio, Group CEO and Executive Director of Maxis Communications Berhad, Malaysia and CEO & Board Director of Hutchison Essar Telecom, India (Orange, Hutch).

Sandip Das is an MBA from Faculty of Management Studies(FMS), University of Delhi, holds a BE (Mechanical Engineering) degree from NIT, Rourkela and is an Advanced Management Programme (AMP 188) graduate from Harvard Business School, Boston.