

Greenlam/2023-24

February 02, 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: cmlist@nse.co.in

NSE Symbol: GREENLAM

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30, 33(3)(d), 52(2)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

1. considered and approved the Un-audited Standalone & Consolidated Financial Results along with Segment-wise Revenue, Results, Assets, Liabilities and Capital Employed of the Company for the quarter and nine months ended December 31, 2023 and the same are attached herewith.

Further, the Statutory Auditors of the Company have carried out the Limited Review of the above results and the Limited Review Report is also attached. The Un-audited Financial Results along with the Limited Review Report thereon are being made available on the website of the Company 'www.greenlamindustries.com'.

2. approved the re-appointment of Mr. Sandip Das (DIN: 00116303) as an Independent Director of the Company for second term of 5 years from June 13, 2024 to June 12, 2029, subject to the approval of the members of the Company.
3. approved the appointment of M/s Ranjeet Pandey & Associates, Practicing Company Secretaries (CP No.- 6087), as Secretarial Auditors of the Company for the Financial Year 2023-24.

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

The Board Meeting commenced at 02:30 PM and concluded at 03:45 P.M.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH
KUMAR BISWAL

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Date: 2024.02.02 15:58:16
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PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

A/a

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, subject to the approval of the members of the Company 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**

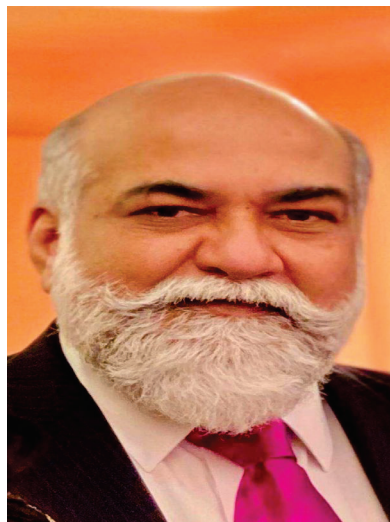
**PRAKASH
KUMAR
BISWAL**

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BISWAL
Date: 2024.02.02
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**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.