

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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PRAKASH KUMAR BISWAL
Date: 2024.02.02 15:58:16
+05'30'

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

A/a

Annexure B

Sl. No.	Particulars	Details
		Appointment of Secretarial Auditors
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	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
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: February 02, 2024 to conduct the secretarial audit of the Company for the Financial Year 2023-24.
c.	Brief profile in case of appointment	Annexure B1

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH
KUMAR BISWAL

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PRAKASH KUMAR BISWAL
Date: 2024.02.02 15:59:05
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PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Annexure B1

BRIEF PROFILE– CS RANJEET PANDEY

A Fellow Member of the Institute of Companies Secretaries of India (ICSI) and a Law Graduate from Faculty of Law, University of Delhi, **CS Ranjeet Pandey**, is a practising Company Secretary having over **20 years of experience** in the field of **Corporate and Commercial Laws**. He is also a registered **Insolvency Professional**. He is a prominent advisor in the areas of Corporate Governance, Compliances Management, Due-diligence, Corporate Restructuring, Insolvency & Bankruptcy.

CS Ranjeet Pandey served as the **President of the Institute of Company Secretaries of India**, a premier national body for the year 2019. CS Pandey was **Vice President of Corporate Secretaries International Association (CSIA)** in the year 2020. During the total tenure of 16 years as an elected representative he made some notable contributions while chairing the **Corporate Law and Governance Committee** and **Academic Committee** of the ICSI including leading the roll out of **ICSI New Syllabus 2022** aligned with the New Education Policy of the Government.

Presently, he chairs the **Governance & Compliance Standards Board of ICSI** and **Advisory Committee of Professional Members of ICSI, Institute of Insolvency Professionals**. He is also a **Board Member of ICSI Institute of Social Auditors (ISA)** and **Disciplinary Committee of ICSI-IIP**.

Given his rich knowledge and experience in Corporate Governance, Capital & Financial markets, his was made part of and contributed to:

- **Primary Market Advisory Committee of SEBI** as ex-officio member.
- **High Level Committee on Corporate Social Responsibility of Govt. of India.**
- **Insolvency Law Committee, Govt. of India.**
- **Working group of MCA for Finalizing BRSR Framework of reporting for Listed entities.**
- **ICSI Task Force on Insurance Law** to develop and finalised the Draft format for the **Annual Compliance Report** to be issued for Insurance Companies.

CS Pandey has been conducting training programs on the topics **Board Governance, Related Party Transactions, Board Familiarisation Programs, Capacity Building for IDs and Senior Management** of leading corporate and Govt. organisations such as **Powergrid Limited, Rites Limited, DS Group, IPRCL, SCOPE, Department of Public Enterprises (DPE - GoI)**.

As a committed governance professional, CS Pandey has always promoted system building thereby promoting good Corporate Governance practices. During his tenure as President, ICSI, the Institute launched initiatives for strengthening self-governance of the likes of **UDIN, eCSin, and ICSI Auditing Standards**.

A firm believer of continuous training & skill development, CS Ranjeet Pandey is a regular speaker / panelist at various national and international academic and industry forums.