

GPIL/2024-25

April 20, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex , Bandra (E),  
Mumbai – 400051

**Scrip Code: 542857**

**Symbol: GREENPANEL**

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management.**

Dear Sir,

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mr. Shital Gupta – Chief Sales Officer Plywood, being part of the Senior Management of Greenpanel Industries Limited has tendered his resignation in order to pursue opportunities outside the Organisation. Resignation of Mr. Gupta accepted by the management, and he shall be relieved from his duties with effect from close of business hours on or before June 7, 2024.

It is to further submit that Mr. Sunil Singh – President Sales (MDF & Flooring) will take over the responsibility of Plywood Sales with immediate effect.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

Kindly take the above on record.

Thanking You

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & VP – Legal

Encl.: As above

**Greenpanel Industries Limited**

**Corporate Office:**

DLF Downtown, Block - 3, 1st Floor,  
DLF Phase 3, Sector 25A,  
Gurugram - 122002,  
Haryana, India  
Tel No.: +91 124 4784 600  
Email: info@greenpanel.com

**Registered Office:**

Thapar House, 2nd Floor,  
163, S. P. Mukherjee Road, Kolkata - 700026,  
West Bengal, India  
Tel No.: +91 33 4084 0600  
www.greenpanel.com  
CIN: L20100WB2017PLC265977

## Annexure I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Disclosure
1	Reason for change viz., <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
2	Date of <del>appointment/cessation (as applicable) &amp; terms of appointment</del>	*Resignation of Mr. Shital Gupta as Chief Sales Officer Plywood of Greenpanel Industries Limited with effect from close of business hours on or before June 7, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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