

GPIL/2024-2025

April 17, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

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

Symbol: GREENPANEL

Dear Sir/Madam,

Sub: Confirmation pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 in respect of fund raising by issuance of Debt Securities by “Large Corporates”, we confirm that as on March 31, 2024, Greenpanel Industries Limited is not a Large Corporate as per the applicability criteria specified in the aforesaid circular and therefore, the framework, disclosure and compliances, as mentioned in the above circular are not applicable to us.

The relevant details as per the “Annexure A” of the above circular are enclosed.

Kindly take the above information on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & VP – Legal

Encl.: As above

Disclosure as per "Annexure A"

Sl. No.	Particulars	Details
1	Name of the company	GREENPANEL INDUSTRIES LIMITED
2	CIN	L20100WB2017PLC265977
3	Outstanding Borrowings (Long Term Borrowings Except ECB) as on March 31, 2024	Nil
4	Highest Credit Ratings during the FY 2023-24 along with the name of the Credit Rating Agency	A+ by ICRA Limited and CARE Ratings Limited
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **GREENPANEL INDUSTRIES LIMITED**



(Lawkush Prasad)

Company Secretary & VP – Legal

Phone No: 0124- 4784600

For **GREENPANEL INDUSTRIES LIMITED**



(Vishwanathan Venkatramani)

Chief Financial Officer

Phone No: 0124-4784600

Date: April 17, 2024

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