

Greenlam/2024-25
January 30, 2025

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

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today *i.e.* January 30, 2025, has, inter alia, discussed, considered and approved the appointment of Mr. Yogesh Pethkar as Senior Vice-president Operations in the category of Senior Management Personnel, on the recommendation of Nomination, Remuneration & Compensation Committee.

The details relating to the appointment and profile of the Senior Management Personnel as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as Annexure A.

The Board Meeting commenced at 4.30 pm and concluded at 6.30 pm.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

**PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT – LEGAL**

Encl.: As above

Annexure - A
DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
		Appointment of Mr. Yogesh Pethkar as Senior Vice President Operations of the Company
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: January 30, 2025 Term of Appointment: As Senior Vice President Operations of the Company
c.	Brief profile (in case of appointment)	<p>Mr. Yogesh Pethkar has completed B. E. (Mech. Engg.) Rajarambapu Institute of Technology, Shivaji University in 1999 and PGDIE from National Institute of Industrial Engineering, Mumbai, in 2002. He is a seasoned professional with over two decades of experience in driving operational excellence and strategic growth. He served as Director Operations at Amcor Flexibles Pvt. Ltd. for 3 and half years. He had taken initiatives to improve safety, quality, and sustainability across Indian plants, contributing significantly to profitability and operational efficiency. Mr. Yogesh has a proven track record of enhancing material and gross margins, inventory control, and scaling capabilities through strategic investments and talent acquisition.</p> <p>Previously, Mr. Yogesh held several key positions at Asian Paints India Limited i.e; General Manager of Manufacturing, Factory Head and Chief Manager of HR, Factory Head etc., where he drove manufacturing operations, led teams across multiple plants and managed talent and capability building. With a strong foundation in mechanical engineering and industrial engineering, he brings a comprehensive skill set in strategic planning, project management, new product development and people development.</p>
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable