

GPIL/2024-2025
March 4, 2025

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 Sirs/Madam,

Sub: Intimation of resignation of Senior Management Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A(7) of Part A of Schedule III and other applicable provisions, we hereby inform you that, Mr. Sunil Singh, President – Sales, and a part of the senior management of Greenpanel Industries Limited, has tendered his resignation to pursue opportunities outside the organization.

The management has accepted his resignation, and he will be relieved from his duties at the close of business hours on or before April 30, 2025.

Details regarding the said appointment, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure - 1 to this letter.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.greenpanel.com/investor-updates/>

Kindly take the above on record.

Thanking you,
Yours Faithfully,
For **Greenpanel Industries Limited**

(Company Secretary & VP – Legal)

ACS : 18675

Encl.: as above

Greenpanel Industries Limited

Registered & 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 | CIN : L20100HR2017PLC127303

www.greenpanel.com | Connect with us on    

Annexure - 1

Details with respect to resignation of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Sunil Singh as President - Sales (Senior Management Personnel)

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	For better career
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	On or before close of business hours on April 30, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable