

GPIL/2023-2024  
November 29, 2024

**The Manager**  
**BSE Limited**  
**Department of Corporate Affairs**  
Floor 25, P.J. Towers, Dalal Street  
Mumbai – 400001  
**Scrip Code: 542857**

**The Manager**  
**National Stock Exchange Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400001  
**Symbol – GREENPANEL**

Dear Sir/Madam

**Sub.: Approval of application for shifting of registered office of the company from the state of West Bengal to the state of Haryana by the Regional Director, Eastern Region, Ministry of Corporate Affairs.**

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated June 25, 2024, we would like to inform you that the Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata, has approved our application for shifting of the registered office of the Company from the state of West Bengal to state of Haryana, vide its order no. RD/T/39635/S-13(4)/24/7237 dated November 21, 2024, which has been received by us today.

The company is in the process of filing necessary forms with the registrar of companies to record change of registered office from Thapar House, 2<sup>nd</sup> Floor, 163 S. P. Mukherjee Road, Kalighat, Kolkata, West Bengal, PIN – 700026 to DLF Downtown, Block 3, 1<sup>st</sup> Floor, DLF Phase 3, Sector – 25A, Gurugram, Haryana, PIN – 122002. An amended Memorandum and Articles of Association of the Company along with certificate of registration of Regional Director Order for change of state, shall be submitted to you in due course.

Kindly take the above on record.

Thanking You

Yours faithfully  
For **Greenpanel Industries Limited**

(Lawkush Prasad)  
Company Secretary & VP – Legal  
ACS:18675

**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

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West Bengal, India  
Tel No.: +91 33 4084 0600  
www.greenpanel.com  
CIN: L20100WB2017PLC265977