

Greenlam/2022-23
August 10, 2022



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

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: Outcome of 9th Annual General Meeting of Greenlam Industries Limited (the "Company") in terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

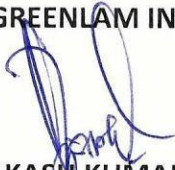
Dear Sir/ Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, with effect from the conclusion of 9th Annual General Meeting held on August 10, 2022, Mr. Vijay Kumar Chopra has ceased to be an Independent Director of the Company, after completion of his second term as Independent Director. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for cessation of Directorship of Mr. Vijay Kumar Chopra is also given in the enclosed Annexure A.

The above is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

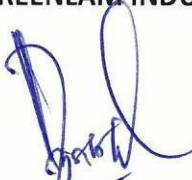

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL



ANNEXURE - A

Sl. No.	Particulars	Details
		Cessation of Directorship of Mr. Vijay Kumar Chopra
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Second Term of Mr. Vijay Kumar Chopra as an Independent Director on the Board of Greenlam Industries Limited
b.	Date of appointment /-cessation (as applicable) & terms of appointment	Date of Cessation: With effect from the conclusion of 9 th Annual General Meeting held on August 10, 2022
c.	Brief profile in case of appointment	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Not Applicable

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

