

Greenlam/2023-24

August 04, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding Alteration in Articles of Association of the Company

Pursuant to Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Articles of Association of the Company (“AOA”) have been amended pursuant to a Special Resolution passed by the members of the Company at the Annual General Meeting held on August 04, 2023. A brief of the amendment in the AOA is as follows:

- a. The existing Clause 178 of AOA has been renumbered as Clause 178.1;
- b. Following Clause has been inserted after Clause 178.1 and serially numbered as 178.2:

“178.2 The Board of Directors shall have a right to appoint such person nominated by the Debenture Trustee as Nominee Director on the Board of Directors of the Company in accordance with the applicable provisions of the Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 and/or under the relevant provisions of the Companies Act, 2013 and rules and regulations made thereunder on such event(s) as prescribed under the applicable laws read with relevant rules and regulations and such Nominee Director shall not be liable to retire by rotation.”

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL