

GPIL/2022-2023
April 7, 2022

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

**Sub: Intimation of resignation of Independent Director under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Sushmita Singha (DIN: 02284266), has resigned from the post of Independent Director of the Company with effect from April 7, 2022, due to the reasons mentioned below: -

Sl. No.	Disclosure requirements	Details
1	Reasons for resignation	Unavailability of time due to other responsibility and commitments
2	Date of cessation	April 7, 2022

Listed entities in which Ms. Sushmita Singha holds Directorships and Membership of Board Committees are as follows:

Directorships indicating the category of Directorship	1. Kajaria Ceramics Limited: Independent Director 2. Radico Khaitan Limited: Independent Director
Chairmanship/Membership of Committees	1. Kajaria Ceramics Limited: Stakeholders Relationship Committee (Chairperson) Corporate Social Responsibility Committee (Chairperson) Nomination & Remuneration Committee (member) 2. Radico Khaitan Limited: Corporate Social Responsibility Committee (member) 3. Greenpanel Industries Limited: Corporate Social Responsibility Committee (Chairperson) Nomination & Remuneration Committee (member) Audit Committee (member)

Further, the Company has received confirmation from Ms. Sushmita Singha (DIN: 02284266) that there are no other reasons for her resignation other than those which is provided in the resignation letter dated April 7, 2022. A copy of Resignation letter dated April 7, 2022 is enclosed.

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272



The above information shall also be made available on the Company's website www.greenpanel.com

This is for your information & record.

Thanking you,
Yours faithfully,

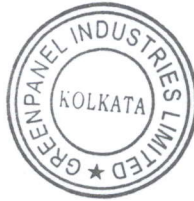
For **GREENPANEL INDUSTRIES LIMITED**



(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Encl.: As above

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CIN L20100AS2017PLC018272

April 07, 2022

To,
Mr. Shobhan Mittal
Managing Director
Greenpanel Industries Ltd

Dear Shobhan,

I regret to inform you that I will not be able to serve on the Board of Greenpanel Industries Ltd. w.e.f. 7th April'2022.

My responsibility and other commitments are not allowing me enough time to dispense my duty as an Independent Director in Greenpanel Industries Ltd. There is no other reason other than stated above for my relinquishing the position.

I have enjoyed my association with the company and the Board thoroughly. I wish you all the best for the future.

Warm regards,

Sushmita

Sushmita Singha