

GPIL/2023-2024

April 5, 2023

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.: Intimation regarding approval of the shifting of registered office of the company from the state of Assam to the state of West Bengal by Regional Director, North-Eastern Region

This is to inform you that the Regional Director, North-Eastern Region, Ministry of Corporate Affairs has approved the shifting of registered office of the company from the state of Assam to the state of West Bengal, vide its order no. AA1538836/13(4)/RD(NER/2022/709) dated March 31, 2023 which is received by us on April 5, 2023.

The company is in the process of filing necessary forms with the jurisdictional registrar of companies in this regard. The company shall inform you the other requisite information in this regard in due course of time.

Kindly take the above on record.

Thanking You

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675