

GREENLAM/2023-24
May 27, 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**

Sub: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & 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 the Board of Directors at its meeting held on May 27, 2023, has, subject to the approval of the Members of the Company, approved to alter the Articles of Association of the Company for insertion of new clause with respect to appointment of Nominee Director by the Debenture Trustees in complying with the requirements of recent amendment notified by SEBI vide Circular No. SEBI/LAD-NRO/GN/2023/119 dated February 02, 2023 in the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (NCS Regulations).

The Company will seek the approval of Members of the Company for alteration of Articles of Association of the Company for the above purpose in the ensuing Annual General Meeting of the Company.

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