

GPIL/2022-2023  
September 10, 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, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub.: Change of Registrar and Share Transfer Agents**

We would like to inform you that the Board of Directors of the Company vide passing a circular resolution dated September 09, 2022, approved change of Registrar and share Transfer Agents (RTA) of the Company from M/s. Maheshwari Datamatics Private Limited to M/s. Link Intime India Private Limited (Link Intime). The Company is in process of executing necessary agreement with Link Intime in order to ensure smooth transition from M/s. Maheshwari Datamatics Private Limited to Link Intime. During this period of transition, M/s. Maheshwari Datamatics Private Limited will continue to act as the RTA of the Company.

The Company has issued a notice to M/s. Maheshwari Datamatics Private Limited about the cessation of their RTA Services as per the decision taken by the Board of Directors on September 09, 2022.

You are requested to kindly take note of the above and disseminate this information on your website for information of the Members and Investors of the Company.

This may please be treated as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal  
ACS:18675