

GPIL/2022-2023

July 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, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to our submission vide letter no. GPIL/22-23 dated 06 July 2022, we wish to inform that the disclosure had been submitted **inadvertently** for appointment of Ms. Shivpriya Nanda (DIN:01313356) as an Additional Independent Director of the Company for a term of five years from the date of ensuing Annual General Meeting of the Company, subject to the approval of the shareholders **instead** for a period of 5 years, i.e. from July 06, 2022 to July 05, 2027, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. Corresponding changes with respect to this have been made in Annexure – A.

We request you to kindly take the above on record; all other details set out in the announcement remain unchanged.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS: 18675



Encl.: As above

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

Details of Ms. Shivpriya Nanda

Sl. No.	Disclosure requirements	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shivpriya Nanda as an Additional Independent Director, subject to approval of the shareholders of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	July 6, 2022 Ms. Shivpriya Nanda has been appointed as an Additional Independent Director of the Company for a period of 5 years from July 6, 2022 to July 05, 2027, subject to approval of the shareholders of the Company.
3	Brief Profile (in case of appointment)	Ms. Shivpriya Nanda, aged about 59 years, is a Lawyer by profession and has over 30 years of extensive experience in mergers and acquisitions, corporate restructuring, strategic joint ventures, and corporate advisory. She is a member of Bar Council of Delhi, International Bar Association, Inter-Pacific Bar Association and American Bar Association. She has also written and published various articles related to legal, regulatory and contractual issues.
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Ms. Shivpriya Nanda is not related to any Director of the Company
5	Information as required pursuant to BSE Circular ref. No. LIST/COMP/14/2018-19 and NSE Circular ref. No. NSE/CML/2018/24 dated June 20, 2018	Ms. Shivpriya Nanda is not debarred from holding the office of Director by virtue of order passed by SEBI or any other authority.



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