

Greenlam/2019-20
May 30, 2019



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

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: Change in Statutory Auditors of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved and recommended to its Members at the forthcoming Annual General Meeting (AGM) to appoint M/s. S.S. Kothari Mehta & Company, Chartered Accountants (ICAI Firm Registration No. 000756N) to hold office for a tenure of five years i.e. to hold office from the conclusion of the forthcoming AGM till the conclusion of 11th AGM to be held in the year 2024. The brief profile of the M/s. S.S. Kothari Mehta & Company is mentioned below:

M/s S.S. Kothari Mehta & Company, a firm of Chartered Accountants has over 50 years standing with multi industry experience. The firm has India wide presence with offices in all four regions of India. They have various large, medium & MNCs as clients across industry sectors i.e., cement, power, engineering, textile, sugar, construction, banking and financial sector. The firm is acting as Auditors to companies listed on the Stock Exchanges. The Firm Registration number is 000756N.

Further, in accordance with the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, the five years tenure of M/s. D. Dhandaria & Co. expires at the conclusion forthcoming AGM.

The above is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

