

Greenlam/2021-22 July 09, 2021

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 Ltd.

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

Subject: Intimation regarding approval of the Regional Director for shifting of the Registered Office of the Company from the State of Assam to the National Capital Territory (NCT) of Delhi

Dear Sir/ Madam,

This is to inform that the Regional Director, North Eastern Region, Ministry of Corporate Affairs (MCA), Guwahati has approved the shifting of the Registered Office of the Company from the State of Assam to National Capital Territory (NCT) of Delhi, vide its order dated July 08, 2021 (Certified copy issued on July 09, 2021).

The Company is in the process of filing necessary forms in this regard with the jurisdictional Registrar of Companies, MCA. The Company shall inform the other requisite information in this regard in due course of time.

This is for your information and records.

Thanking You,

Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

Prakash Kumar Biswal Company Secretary & Vice President- Legal

> Greenlam Industries Limited 2nd Floor, West Wing Worldmark 1, Aerocity IGI Airport Hospitality District New Delhi - 110037