

Greenlam/2019-20
August 10, 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, BandraKurlaComplex,
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: Outcome of 6th Annual General Meeting of Greenlam Industries Limited (the "Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to our letter dated May 30, 2019 and June 13, 2019 and 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 Members of the Company at the 6th Annual General Meeting (AGM) held on August 10, 2019, have approved the following businesses:

1. Appointment of M/s. S S Kothari Mehta and Company, Chartered Accountants (ICAI Firm Registration No. 000756N) as Statutory Auditors of the Company to hold office for a tenure of 5 (five) years i.e. to hold office from the conclusion of the 6th AGM till the conclusion of 11th AGM to be held in the year 2024.
2. Re-appointment of Mr. Saurabh Mittal as Managing Director & CEO of the Company for a term of 5 (five) years with effect from November 11, 2019 to November 10, 2024.
3. Re-appointment of Ms. Parul Mittal as Whole-time Director of the Company for a term of 5 (five) years with effect from November 11, 2019 to November 10, 2024.




4. Re-appointment of Mr. Vijay Kumar Chopra as an Independent Director of the Company for a second term of 3 (three) years from the conclusion of 6th Annual General Meeting (AGM) up to the conclusion of 9th AGM of the Company to be held in the calendar year 2022.
5. Re-appointment of Ms. Sonali Bhagwati Dalal as an Independent Director of the Company for a second term of 1 (one) year from the conclusion of 6th Annual General Meeting (AGM) up to the conclusion of 7th AGM of the Company to be held in the calendar year 2020.
6. Appointment of Mr. Sandip Das as an Independent Director of the Company for a term of 5 (five) year with effect from June 13, 2019 up to June 12, 2024.

The above is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

