

GPIL/2022-2023
July 6, 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

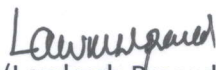
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Nomination & Remuneration Committee and the Board of Directors of the Company at their respective meeting(s) held on July 6, 2022 have approved appointment of Ms. Shivpriya Nanda (DIN: 01313356) as an Additional (Non-Executive & Independent) Director of the Company w.e.f. July 6, 2022 and an Independent Director of the Company for a term of five years from the date of ensuing Annual General Meeting of the Company, subject to approval of the shareholders.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed in Annexure – A.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


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



Encl.: As above

Greenpanel Industries Limited

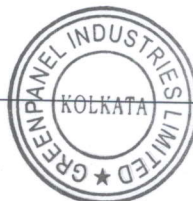
Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

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 Director in Independent capacity.
2	Date of appointment/cessation (as applicable) & term of appointment	July 6, 2022 Ms. Shivpriya Nanda has been appointed as an Additional Director (Non-Executive, Independent) of the Company to hold office up to the ensuing Annual General Meeting of the Company and thereafter appointment as an Independent Director for a term of 5 years subject to approval of the members at the ensuing Annual General Meeting.
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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