

GPIL/2022-2023
January 13, 2023

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 - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

**Sub: Intimation of execution of Tripartite Agreement pursuant to Regulation 7(5) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter(s) dated September 10, 2022 and November 24, 2022 with regard to change in Registrar and Share Transfer Agent of the Company, we would like to inform that pursuant to Regulation 7(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into a Tripartite Agreement dated January 13, 2023 with M/s. Link Intime India Private Limited (New Registrar & Share Transfer Agent) and M/s. Maheshwari Datamatics Private Limited (Old Registrar & Share Transfer Agent).

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & AVP – Legal

Greenpanel Industries Limited

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2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
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Business Office: 3rd Floor, Plot No. 68,
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Tel No : +91 124 4784600
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Registered Office:
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CIN L20100AS2017PLC018272