



Greenply/2024-25
30th September, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Change in Directorship

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their 34th Annual General Meeting held today, i.e., Monday, the September 30, 2024 at 10:30 a.m., have, inter-alia, approved the appointment of Mr. Adika Ratna Sekhar (DIN: 08053637) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from the conclusion of 34th Annual General Meeting (AGM) of the Company, i.e. 30 September, 2024 to 29 September, 2029.

We hereby confirm that Mr. Adika Ratna Sekhar satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations, 2015 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations, 2015.

The details of Mr. Adika Ratna Sekhar as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed **Annexure-A**.

Kindly take the same into record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl: a/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India



ANNEXURE-A

DETAILS OF MR. ADIKA RATNA SEKHAR (DIN - 08053637)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	The Nomination and Remuneration Committee is of the view that appointment of one more Independent Director (ID) on the Board of the Company is required at this stage so as to allow smooth succession planning of the existing IDs on the board.
2	Date of appointment / re-appointment cessation (as applicable) & terms of appointment / re-appointment	Date of appointment: Date of 34 th Annual General Meeting (AGM) held on September 30, 2024. Terms of appointment: For a term of 5 (five) consecutive years with effect from the conclusion of 34 th Annual General Meeting (AGM) of the Company, i.e. 30 September, 2024 to 29 September, 2029
3	Brief profile in case of appointment	Mr. Adika Ratna Sekhar has over 36 years of experience in leading multicultural organizations in Human Resources Management, Finance and Accounts, Industrial Relations and Administration with hands on experience in Talent Acquisition, Talent Management, Organisational Development, Learning & Development and Change Management initiatives, 360 degree leadership development program, Career and Performance Management systems and Performance counselling. He has lead employee engagement programs, employee welfare and loyalty programs and trade union negotiations in progressive organisations of repute. A keen strategist with a flair for designing and implementing innovative strategies. He is credited for HR interventions in line with industry standards. Qualification: Master of Social Work with specialization in Personnel Management, Industrial Relations & Labour Welfare from Osmania University.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Adika Ratna Sekhar is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, both dated June 20, 2018	Mr. Adika Ratna Sekhar is not debarred from holding the office of Director pursuant to any SEBI order or any other statutory authority.

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