

Greenlam/2024-25  
August 01, 2024

**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](mailto:corp.relations@bseindia.com)  
BSE Scrip Code: 538979

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
NSE Symbol: GREENLAM

**Sub: Re-appointment of Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the 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 11<sup>th</sup> Annual General Meeting held today *i.e.*, July 31, 2024, has, *inter-alia*, approved the re-appointment of S S Kothari Mehta & Co. LLP, Chartered Accountants (Registration No. 000756N/N500441) as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 11<sup>th</sup> Annual General Meeting until the conclusion of the 16<sup>th</sup> Annual General Meeting and fixed their remuneration.

Relevant Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure A.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**SENIOR VICE PRESIDENT –LEGAL**  
Encl. A/a

**Annexure A**

SI.No.	Particulars	Details
		<b>Re-appointment of S S Kothari Mehta and Co. LLP as Statutory Auditors of the Company</b>
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of S S Kothari Mehta and Co. LLP, Chartered Accountants (Registration No. 000756N/N5004 41), as Statutory Auditors of the Company
b.	Date of <del>appointment</del> /re-appointment, <del>cessation</del> (as applicable) & terms of <del>appointment</del> /re-appointment	<p>Date of re-appointment shall be effective from the conclusion of the 11<sup>th</sup> (eleventh) Annual General Meeting till the conclusion of the 16<sup>th</sup> (Sixteenth) Annual General Meeting to be held in the financial year 2029-30.</p> <p>Terms of Re-appointment: Re-appointment for a second term of 5 years commencing from the conclusion of 11<sup>th</sup> (eleventh) Annual General Meeting till the conclusion of the 16<sup>th</sup> (Sixteenth) Annual General Meeting at such remuneration as may be determined by the shareholders.</p>
c.	Brief profile in case of appointment	<p>S S KOTHARI MEHTA &amp; CO. LLP (SSKM) is a chartered accountant firm established in 1971 with offices in New Delhi, Kolkata &amp; Mumbai. With its head office in New Delhi, the firm currently has an experienced team led by more than 35 partners and directors having professional experience ranging from 20 to 50 years in their respective fields. The Firm has team strength of more than 500 employees and has PAN India presence to execute the assignments. The Audit firm is ranked 8th largest in terms of audit of clients listed at NSE (source – Prime database) and has an impressive profile of clients across all sectors. SSKM is a multidisciplinary chartered accountant firm and has verticals for Assurance, Non Assurance, Direct and Indirect Tax segments.</p>
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable