

GPIL/2023-2024
November 01, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 542857	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra – Kurla Complex , Bandra (E), Mumbai – 400051 Symbol: GREENPANEL
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Dear Sirs/Madam,

Sub.:Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the 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, and recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on Wednesday, November 01, 2023, has re-appointed M/s. T. Chatterjee & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure A**

You are requested to kindly treat this as a compliance under Para A of Part A of Schedule III of Regulation 30 of the LODR Regulations.

Please take the same on your records.

Thanking you,

Yours Faithfully,
For Greenpanel Industries Limited

(Lawkush Prasad)
Company Secretary & VP - Legal

Greenpanel Industries Limited

Registered & Corporate Office:
Thapar House, 2nd Floor, 163,
S.P. Mukherjee Road, Kolkata,
West Bengal – 700026
Tel No : +91 33 4084 0600

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
Email: info@greenpanel.com
CIN: L20100AS2017PLC018272

Annexure -A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr. No	Details of Events that need to be provided	Information of such event(s)	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditor	
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from November 01, 2023. Re-appointed as the Secretarial Auditor of the Company for Financial Year 2023-24 to conduct the Secretarial Audit.	
3.	Brief profile (in case of appointment)	Name of firm	T. CHATTERJEE & ASSOCIATES FRN P2007WB067100, Peer Review No. 908/2020
		Office address	152, S.P. Mukherjee Road. Abhishek Point Building, 4th Floor Kolkata 700 026
		Branch Address	1209, 12th Floor, Ansal Tower, Nehru Place, New Delhi-110019
		Phone & fax	FAX 033 40605149 Cell 8240630567
		Total experience	15 years
		Area of Expertise	<ul style="list-style-type: none"> • National Company Law Tribunal (NCLT) proceedings in complex matters concerning oppression, mismanagement, shifting of registered office, investigation. • Advisory and consultancy services in corporate law matters including FEMA, foreign direct investment, takeovers, securities laws, stamp law, etc. • Mergers, de-mergers, corporate restructuring, schemes, and arrangements. • Company law formalities such as incorporation, shifting of registered offices, compounding of offences, etc. • Secretarial Audit • Due Diligence Report • Drafting and vetting of documents.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	