

Greenlam/2019-20  
April 01, 2019

**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)

**The Manager  
National Stock Exchange of India Ltd.**  
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)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Urvasi Saxena [DIN: 02021303] an Independent Director on the Board of the Company, has tendered her resignation from the Board of the Company with effect from April 01, 2019, vide her letter dated March 28, 2019, on personal grounds.

The Company expresses its gratitude for the invaluable contribution and services rendered by Ms. Urvasi Saxena during her tenure as an Independent Director of the Company.

Further, the Board of Directors will take note of her resignation in the ensuing Board meeting.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



**PRAKASH KUMAR BISWAL  
COMPANY SECRETARY &  
VICE PRESIDENT - LEGAL**

