

GPIL/2023-2024

January 30, 2024

The Manager
BSE Limited
Department of Corporate Affairs
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 542857

The Manager
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400001
Symbol – GREENPANEL

Dear Sirs,

Sub.: Voluntary liquidation of the Wholly Owned Subsidiary; M/s. Greenpanel Singapore Pte. Ltd.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated November 29, 2022, we wish to inform you that the formalities of the liquidation of Greenpanel Singapore Pte. Ltd., a wholly-owned subsidiary (WOS) of the company, have been completed, and the dissolution proceeds have been remitted to the holding company in India. The WOS shall be treated as dissolved by April 5, 2024.

Kindly note that the dissolution of the WOS will not affect the Company's export business, as it is now handled by the branch office situated in Singapore.

Kindly take the above on record.

Thanking You

Yours faithfully
For **Greenpanel Industries Limited**

(Lawkush Prasad)
Company Secretary & VP – Legal
ACS:18675

Greenpanel Industries Limited

Corporate Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram - 122003,
Haryana | Tel No.: +91 124 4784600
Email: info@greenpanel.com
CIN: L20100WB2017PLC265977

Registered Office:

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Road, Kolkata, West Bengal,
PIN - 700026