

Greenlam/2019-20
April 03, 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

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

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

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

This is in continuation to our disclosure dated April 01, 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Ms. Urvashi Saxena [DIN: 02021303], an Independent Director, from the Board of the Company with effect from April 01, 2019.

As mentioned in her resignation letter, Ms. Urvashi Saxena has resigned from the Board of the Company on personal grounds. Based on a confirmation received from her, we would like to state that there was no other material reasons other than that mentioned in her resignation letter.

This is for your information and records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over a circular blue stamp.

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

