

GPIL/2022-2023

November 24, 2022

**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 Sir/Madam

**Sub.: Change of Registrar and Share Transfer Agent of the Company**

In reference to our intimation letter dated 10<sup>th</sup> September 2022 and in pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the company has been changed from M/s. Maheshwari Datamatics Private Limited to M/s. Link Intime India Private Limited with effect from 24<sup>th</sup> November 2022. The letter received from NSDL dated 23<sup>rd</sup> November 2022 and CDSL dated 24<sup>th</sup> November 2022 in connection with change of R & T Agent with effect from 24<sup>th</sup> November 2022 are enclosed.

Further, in terms of Regulation 7 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a tripartite agreement between the company, M/s. Maheshwari Datamatics Private Limited (old RTA) and M/s. Link Intime India Private Limited (New RTA) is under process and the same shall be intimated to you within seven days from the date of entering into the agreement.

This is for your information and record.

Thanking You

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

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

II/RJ/DEMAT/2022/0242

November 23, 2022

The Company Secretary  
**Greenpanel Industries Limited**  
Thapar House 2nd Floor  
163 S. P. Mukerjee Road  
Kolkata - 700026

Dear Sir,

**Sub: Change of R&T Agent for connectivity for Greenpanel Industries Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from Maheshwari Datamatics Private Limited to LINK INTIME INDIA PRIVATE LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on November 24, 2022 . Consequent to the change, Maheshwari Datamatics Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of November 24, 2022 and LINK INTIME INDIA PRIVATE LIMITED may commence as the R&T Agent on November 24, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Digitally signed by RAKESH M  
MEHTA  
Date: 2022.11.23 20:06:26  
+05'30'

**Rakesh Mehta**  
Vice President

Cc :	
<b>Mr. Ravi Kumar Bahl</b> Compliance Officer <b>Maheshwari Datamatics Private Limited</b> 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD November 23, 2022 to the target SHR viz. LINK INTIME INDIA PRIVATE LIMITED .
<b>Mr. Ganesh Jadhav</b> A.V.P - Depository Operations <b>LINK INTIME INDIA PRIVATE LIMITED</b> C-101,247 Park LBS Marg Vikhroli (West) Mumbai - 400 0783	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at LINK INTIME INDIA PRIVATE LIMITED and also benpos statements as of the cut off date.



# Central Depository Services (India) Limited



CDSL/OPS/RP-SS/2022-23/0604

24-Nov-2022

**THE COMPANY SECRETARY  
GREENPANEL INDUSTRIES LIMITED**  
THAPAR HOUSE, 2ND FLOOR,  
163, S.P. MUKHERJEE ROAD,  
KOLKATA - 700026  
WEST BENGAL

Dear Sir,

**Sub: Change in RTA from Maheshwari Datamatics Pvt. Ltd. to Link Intime India Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **MAHESHWARI DATAMATICS PVT. LTD.** To **LINK INTIME INDIA PVT. LTD.** on 24-November-2022.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

SHAH NILESH  
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD  
DN: c=IN, ou=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,  
ou=ASSISTANT VICE PRESIDENT, postalCode=400013,  
st=Maharashtra,  
2.5.4.20=30798a29b0d72b92e180f5c48526ca2d700b7c68e6  
fcb2ab083b10da4,  
serialNumber=61866552A9C1382F3B6AEE953D8692835FBE19B0,  
serialNumber=5CF5A01E2C90797C4284C95ECC839665558892  
5AF55A5EF23BC6822F69E2, cn=SHAH NILESH RAJENDRAPRASAD  
Date: 2022.11.24 14:26:34 +05'30'

**Nilesh Shah**  
**Asst. Vice President – Operations**

**CC: Kind Attn. :** MR. CHETAN CHOUDHARI  
TEAM LEADER - PROCESSING  
**LINK INTIME INDIA PVT LTD**  
C-101, 1 FLOOR, 247 PARK,  
L.B.S. MARG,  
VIKHROLI (WEST), MUMBAI - 400083