

GPIL/2019-2020
11th February 2020

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

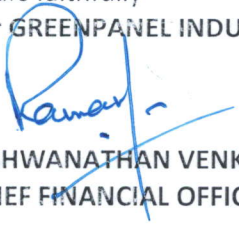
Dear Sir/Madam,

Sub: Intimation of appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Part A Para (7) of Schedule III, read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 7th November 2019 had appointed M/s T. Chatterjee & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-2020.

You are requested to kindly take the above on record.

Thanking You
Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**


VISHWANATHAN VENKATRAMANI
CHIEF FINANCIAL OFFICER

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272