

GPIL/2019-2020
5th 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 Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary & Compliance Officer

Notice is hereby given that based on the recommendation of the Nomination & Remuneration Committee of the Company (NRC), the Board of Directors at their meeting held today i.e. 5th February 2020, has approved the appointment of Mr. Lawkush Prasad as the Company Secretary & Compliance Officer pursuant of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated 9th September,2015, please find the following disclosure pertaining to the appointment:

Sl. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Lawkush Prasad has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) and terms of appointment	w.e.f. 5 th February 2020 Mr. Lawkush Prasad will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act,2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Brief profile (in case of appointment)	Mr. Lawkush Prasad is a legal and compliance professional with about 17 years of experience across Manufacturing, Export, Oil Marketing & Automobile Industries. He has joined the Company from M/s. Lawkush Prasad & Associates, Company Secretaries, where, in his last role as Legal & Corporate Consultant, he was responsible for providing legal, secretarial & corporate advisories to the corporates. He holds bachelor's degrees in Commerce and law from Vinoba Bhave University and is also a qualified Company Secretary. Additionally, he holds diploma in banking & finance from the Indian Institute of Banking & Finance.



Ram

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

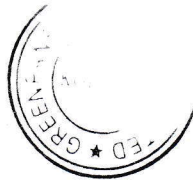
Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272

4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Kindly take the same into record

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED


VISHWANATHAN VENKATRAMANI
CHIEF FINANCIAL OFFICER



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