

GPIL/2023-2024

April 7, 2023

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.: Intimation regarding change of registered office of the company

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that consequent to the special resolution passed by the member of the company through postal ballot on January 4, 2023 and the approval of Regional Director, North Eastern Region, Ministry of Corporate Affairs vide order no. AA1538836/13(4)/RD(NER/2022/709) dated March 31, 2023 for shifting of registered office of the company from the state of Assam to the state of West Bengal, the board of directors of the company, on April 6, 2023 via resolution by circulation has decided to shift the registered office from Makum Road, Tinsukia, Assam – 786125 to Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata – 700026 with effect from April 7, 2023.

The company is in the process of filing necessary forms with the jurisdictional registrar of companies in this regard. The company shall submit a copy of the altered Memorandum of the company upon receipt of the revised certificate of registration from the Registrar of Companies, Kolkata.

Kindly take the above on record.

Thanking You

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675

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