

GPIL/2022-2023
May 6, 2022

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, has approved/taken note of the following:

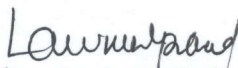
1. Resignation of Ms. Sushmita Singha (DIN: 02284266) as Independent Director of the Company w.e.f. April 7, 2022
2. Cessation of Ms. Sushmita Singha as a member of Audit, Nomination & Remuneration and Corporate & Social Responsibility Committee(s) of the Board of Directors of the Company pursuant to her resignation as Independent Director of the Company w.e.f. April 7, 2022
3. Reconstitution of Corporate & Social Responsibility Committee of the Board of Directors of the Company by appointment of Mr. Mahesh Kumar Jiwrajka (DIN: 07657748) as a member of the Committee w.e.f. May 6, 2022.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 2.20 P.M.

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

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CIN L20100AS2017PLC018272