

GPIL/2023-2024
May 6, 2023

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: Outcome of Board Meeting held on May 6, 2023

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 the following:

1. Reappointment of Mr. Salil Kumar Bhandari and Mr. Mahesh Kumar Jiwrajka as Independent Director(s) of the Company for a second term of 5 years.
2. Reappointment of M/s. S. S. Kothari & Company as Statutory Auditor of the Company for a second term of 5 years from the conclusion of 6th Annual General Meeting to be held in the year 2023 until the conclusion of 11th Annual General Meeting.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.10 P.M.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

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