



GREENLAM/2023-24  
June 29, 2023

**The Manager**

BSE Limited  
Department of Corporate Services  
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Mumbai - 400 001  
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Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
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Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**Sub: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Additional Director on the Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 & 51 read with Para A of Part A & Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination, Remuneration and Compensation Committee, the Board of Directors at its meeting held today i.e. June 29, 2023, have appointed Mr. Jalaj Ashwin Dani (DIN 00019080) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from June 29, 2023 to hold office up to the ensuing Annual General Meeting ("AGM") of the Company and further recommended his appointment as a Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation, to the members of the Company for their approval at AGM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure A**.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,  
**For GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT - LEGAL**

Encl: As above

**Annexure A**

Sl. No.	Particulars	Details
		<b>Appointment of Mr. Jalaj Ashwin Dani as an Additional Director (Non-Executive Non-Independent Director)</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jalaj Ashwin Dani (DIN 00019080) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company
b.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Date of appointment: June 29, 2023  Term of appointment: He shall hold office as an Additional Director upto the ensuing Annual General Meeting (AGM) of the Company.  The Board of Directors have recommended his appointment as a Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation, to the members of the Company for their approval at AGM.
c.	Brief profile in case of appointment	As per Annexure B
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Jalaj Ashwin Dani (DIN 00019080) is not related to any Director of the Company
e.	Whether debarred from holding the office by virtue of any SEBI order or any other authority?  (Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018)	Mr. Jalaj Ashwin Dani (DIN 00019080) is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT - LEGAL**



**BRIEF PROFILE OF MR. JALAJ ASHWIN DANI**

Mr. Jalaj Ashwin Dani is a co-promoter of Asian Paints Limited (“APL”) and spent over two decades in various capacities with APL. He pursued Chemical Engineering from USA and did Advanced Management Program at INSEAD, Fountainbleau, Paris. He is actively involved in Confederation of Indian Industry (CII), Young President’s Organisation (YPO), Federation of Indian Chambers of Commerce and Industry (FICCI) and other Business councils in various capacities. He also serves on Next Generation of Leaders Board (NGLB) in Indian School of Business (ISB), Hyderabad. He is an Independent Director on the Board of Havells India Limited, and recently completed 5 years’ Independent Director stint with HDFC Limited.