

Greenply/2019-20
August 14, 2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Re-appointment of non- executive independent directors, change in designation of Executive Directors and appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

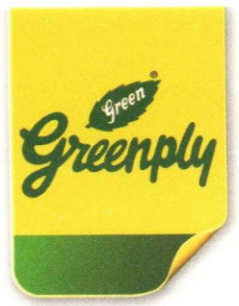
The Board of Directors of the Company, in their meeting held on August 14, 2019, subject to the approval of shareholders in the ensuing 29th Annual General Meeting ('AGM') of the Company to be held on September 30, 2019 has approved the following re-appointment/change in designation:

- a) re-appointment of Mr. Susil Kumar Pal [DIN: 00268527], non- executive independent director of the Company for the further period of five consecutive years from the conclusion of the 29th Annual General Meeting up to 34th Annual General Meeting to be held in calendar year 2024.
- b) re-appointment of Mr. Vinod Kumar Kothari [DIN: 00050850], non- executive independent director of the Company for the further period of five consecutive years from the conclusion of the 29th Annual General Meeting up to 34th Annual General Meeting to be held in calendar year 2024.
- c) re-appointment of Mr. Upendra Nath Challu [DIN: 05214065], non- executive independent director of the Company for the further period of five consecutive years from the conclusion of the 29th Annual General Meeting up to 34th Annual General Meeting to be held in calendar year 2024.
- d) re-appointment of Mr. Anupam Kumar Mukerji [DIN: 00396878], non- executive independent director of the Company for the further period of five consecutive years from the conclusion of the 29th Annual General Meeting up to 34th Annual General Meeting to be held in calendar year 2024.



Greenply Industries Limited

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- e) re-appointment of Ms. Sonali Bhagwati Dalal [DIN: 01105028], non- executive independent director of the Company for the further period of five consecutive years from the conclusion of the 29th Annual General Meeting up to 34th Annual General Meeting to be held in calendar year 2024.
- f) change in designation of Mr. Rajesh Mittal [DIN: 00240900] from Managing Director to Chairman cum Managing Director of the Company.
- g) change in designation of Mr. Sanidhya Mittal [DIN: 06579890] from Executive Director to Joint Managing Director of the Company.

The Board of Directors of the Company, in their said meeting approved the appointment of Mr. Mukesh Agarwal, Chartered Accountant as the Chief Financial Officer of the Company as well as the "Chief Investor Relations Officer" of the Company under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and also "Determining Person" for the purpose of determination of materiality of an event or information under SEBI (LODR), 2015, with immediate effect.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



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