



Greenply/2020-21  
November 4, 2020

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Scrip Code: 526797

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Symbol - GREENPLY

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, re-appointed Mr. Rajesh Mittal (DIN: 00240900) as Chairman cum Managing Director of the Company w.e.f. 01.01.2021 for a tenure of 5 years.

Brief profile of Mr. Rajesh Mittal is as follows:

Age	58 years (Date of Birth - November 10, 1962)
Qualification	B. Com
Experience	Mr. Rajesh Mittal, holds a bachelor's degree in commerce from the University of Dibrugarh, Assam. He started his career by setting up a saw mill unit at Tizit, Nagaland through Green Timber Industries Private Limited. He has been associated with the Company since inception. He has over thirty Four years of experience in the fields of finance, factory operations, administration, sales, marketing and corporate affairs.
Number of Equity Shares held in Greenply Industries Limited	30,79,900 equity shares
Disclosure of relationships between Director(s) of Greenply Industries Limited	Mr. Sanidhya Mittal, Joint Managing Director (Son)

The Board Meeting commenced at 12:15 p.m. and concluded at 01 : 40 p.m.

Thanking you,

Yours faithfully,  
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL  
COMPANY SECRETARY &  
VICE PRESIDENT-LEGAL

**Greenply Industries Limited**

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484