

GPIL/2025-26
January 3, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051
Symbol: GREENPANEL

Dear Sir,

Subject: Intimation of Change in Senior Management Personnel pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said regulations, we wish to inform you of that Mr. Vishwanathan Venkatramani (President – Finance) has superannuated from the services of the Company with effect from the close of the business hours of December 31, 2025.

In compliance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details and disclosure pertaining to the aforesaid changes are enclosed herewith as Annexure-A.

Kindly take the above on record.

Thanking You

Yours faithfully
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS:18675

Encl.: as above

Greenpanel Industries Limited

Registered & Corporate Office

DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002, Haryana, India
Tel No.: +91-124 4784 600 | Email: info@greenpanel.com | CIN : L20100HR2017PLC127303

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Annexure - A

Details with respect to change of President – Finance (Senior Management Personnel) under Regulation 30(6) read with Clause 7, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Superannuation of Mr. Vishwanathan Venkatramani as the President – Finance (Senior Management Personnel)

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Superannuated from the services of the Company with effect from the close of the business hours of December 31, 2025
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	Date of Cessation / Superannuation: December 31, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable