



Greenply/2025-26
February 04, 2026

The Manager

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

The Manager

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Ref: Appointment of Senior Management Personnel - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today i.e. 04.02.2026:

1. approved the appointment of Mr. Ashok Jaiswar as Senior Vice President - Marketing and Senior Management Personnel (SMP) of the Company with effect from 5th February 2026, based on the recommendation of the Nomination and Remuneration Committee meeting held today.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure – A**

The Board Meeting commenced at 12:30 p.m. and concluded at 02:10 p.m.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

TRANSFORMING INDIAN SPACES

ANNEXURE-A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Mr. Ashok Jaiswar as Senior Vice President - Marketing and Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: w.e.f. 5 th February, 2026 Term of appointment: Full-time employment
3.	Brief profile (in case of appointment)	<p>Mr. Ashok Jaiswar is a seasoned marketing and communications leader with over 25+ years of experience across consumer, automotive, and industrial brands, driving large-scale brand transformations and business growth.</p> <p>Ashok has strong expertise in digital transformation, performance marketing, influencer strategy, CRM analytics, and loyalty programs.</p> <p>Ashok is a strategic P&L leader and customer-obsessed marketer who thrives on solving complex problems through creativity and insight. Proven track record of transforming legacy enterprises into high-growth, startup-driven businesses, building profitable and dominant brands that deliver lasting value for customers, partners, and stakeholders.</p> <p>Overall, Ashok brings deep expertise in brand strategy, integrated marketing, digital acceleration, trade marketing, and large-scale campaign execution, with a proven track record of delivering measurable business outcomes in competitive markets.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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