



Greenply/2025-26
January 20, 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 (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir / Madam,

Sub: Intimation 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 that

1. Mr. Manish Bhatia, Executive Vice President - HR & Admin (Senior Management Personnel) of the Company has tendered his resignation from the services of the Company vide letter dated 05.12.2025. He has been relieved from the services of the Company with effect from close of business hours on 19.01.2026.

The management appreciated the contributions made by him during his tenure. A copy of the resignation letter dated 05.12.2025 is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed **Annexure - A**

2. Mr. Nagendra Acharya, Sr. Vice President – HR & Admin and an existing Senior Management Personnel (SMP) of the Company has taken over the charge of Mr. Manish Bhatia w.e.f. 20.01.2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed **Annexure - B**

The above is for your information and record.

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



ANNEXURE-A

DETAILS OF MR. MANISH BHATIA

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation as Executive Vice President - HR & Admin and Senior Management Personnel (SMP) of the Company
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on 19.01.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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ANNEXURE-B

DETAILS OF MR. NAGENDRA ACHARYA

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Already a Senior Management Personnel (SMP) of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Existing SMP – taken over the charge of Mr. Manish Bhatia w.e.f. 20.01.2026 Term of appointment: Full-time employment
3	Brief profile (in case of appointment)	Mr. Nagendra Acharya has been associated with Greenply Industries Limited since 2013. Prior to joining Greenply, he worked with organizations such as Tech Mahindra, IBM, and EXL Service Ltd. During his tenure at Greenply, he has progressed through various leadership roles, handling the entire gamut of Human Resources. Along with core HR, he is responsible for Pan-India Administration and Trade Partners' Loyalty Programs. A B. Com (Hons.) graduate with a PGCHRM from XLRI, Mr. Acharya now takes over as Group CHRO of Greenply Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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5.12.25

To,
Mr. Manoj Tulsian,
JMD & CEO
Greenply Industries Ltd
Mumbai

Sub: Resignation: Manish Bhatia: 10001646

Dear Sir,

Pursuant to our discussions, I would like to resign from my position as EVP Human Resources. Please accept this email as the formal notice of resignation from my current position and would request you to relieve me as per the terms of my appointment.

I am thankful to the Management at Greenply for the trust and support during my tenure of 5 years, It has been an enriching experience, both professionally and personally and I have enjoyed working with great supportive team to achieve company's goals.

Request you to kindly accept my resignation and relieve me as per the policy. During the notice period, I will ensure complete handing over of all the critical tasks at hand and shall always remain available for any support required from my end thereafter.

I wish Greenply continued success in the future.

Sincere regards,



Manish Bhatia
EVP – HR & Admin
Greenply Industries Ltd