



Greenply/2025-26

January 21, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 526797

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Your e-mail dated 21 January 2026, seeking additional details in respect of Corporate Announcement filed on January 20, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015 - Reason of resignation of Mr. Manish Bhatia

This has reference to our earlier intimation dated January 20, 2026, 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 vide letter dated 05.12.2025 has tendered his resignation from the services of the Company to avail opportunities outside the organization and craft next phase of his professional journey. 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**

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 to avail opportunities outside the organization and craft next phase of his professional journey.
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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