

Greenlam/2025-26
January 29, 2026

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
Email: corp.relations@bseindia.com
BSE Scrip Code: 538979

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
Email: cmlist@nse.co.in
NSE Symbol: GREENLAM

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Senior Management Personnels of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e., January 29, 2026, has, inter-alia, approved the appointment of Mr. Mohit Gupta, Assistant Vice President - Internal Audit and Risk Management as Internal Auditor and Chief Risk Officer in the category of Senior Management Personnel (SMP) w.e.f. January 30, 2026, on the recommendation of relevant Committee(s) of the Board.

The above appointment is due to change in role within the organisation, of Mr. Vijay Kumar, the existing Internal Auditor and Chief Risk Officer of the Company and accordingly, he shall vacate the office of Internal Auditor and Chief Risk Officer of the Company in the SMP category from the close of business hours of January 29, 2026.

The necessary details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Master Circular, are enclosed herewith as Annexure.

The Board Meeting commenced at 3:30 P.M. and concluded at 5:50 P.M.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT-LEGAL

Encl. a/a

Annexure

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Master Circular.

A. Appointment of Mr. Mohit Gupta as Internal Auditor and Chief Risk Officer in the SMP category

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <u>Resignation, removal, death or otherwise</u>	Appointment
2.	Date of appointment/ <u>re-appointment/ cessation</u> (as applicable) & Term of Appointment/ <u>re-appointment</u>	Date of appointment: 30/01/2026 Terms of Appointment: Mr. Mohit Gupta is a full-time employee of the Company.
4.	Brief Profile (in case of appointment)	Mr. Mohit Gupta is a Chartered Accountant and a graduate in B. Com (Hons.) from the University of Delhi. He is a seasoned internal audit professional with 18+ years of post-qualification experience, specializing in internal controls, risk management, audit strategy, and process improvements through the enhancement of compliance culture. He has previously worked with renowned organizations such as Orient Electric Limited and Samsung India Electronics Pvt. Ltd.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

B. Cessation of Mr. Vijay Kumar as Internal Auditor and Chief Risk Officer in the SMP category

Sr. No.	Particulars	Details
1.	Reason for change viz. <u>appointment, Resignation, removal, death or otherwise</u>	Change in role within the organisation
2.	Date of <u>appointment/re-appointment/ cessation</u> (as applicable)	Close of business hours of 29/01/2026
3.	Term of Appointment/re-appointment, brief Profile (in case of appointment) and disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL
 COMPANY SECRETARY &
 SENIOR VICE PRESIDENT-
 LEGAL

Encl. a/a