

Greenlam/2025-26
August 01, 2025

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: cmllist@nse.co.in
NSE Symbol: GREENLAM

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Women Director on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based upon the recommendations of Nomination, Remuneration & Compensation Committee and the Board of Directors of the Company, the Members of the Company have approved, the re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Women Director of the Company for a second term of 5 (Five) consecutive years commencing from the conclusion of 12th AGM of the Company held on July 31, 2025.

Relevant Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure A.

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 A

Sl.No.	Particulars	Details
		Re-appointment of Ms. Matangi Gowrishankar as an Independent Woman Director of the Company
a.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Women Director of the Company
b.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	Date of re-appointment: July 31, 2025 Terms of Re-appointment: Re-appointment for a further term of 5 years commencing from the conclusion of 12 th Annual General Meeting.
c.	Brief profile in case of appointment	<p>Matangi Gowrishankar is a post graduate in Personnel Management & Industrial Relations from XLRI . She has over four decades of leadership experience working across diverse industries like Banking, Financial Services, Information Technology, Manufacturing, Sport and Fitness and Oil and Gas industry both in India and overseas.</p> <p>She is skilled in and passionate about Leadership & Organization Development, Talent Management, HR Consulting, Employee Engagement and Organization Effectiveness. She has both business and HR experience with organizations like Standard Chartered Bank, Reebok India, GE, Zensar Technologies, Cummins and the British oil major bp plc. She has extensive overseas experience having lived and worked in the UK and Singapore with a wide geographical remit.</p> <p>She is a qualified coach and works with senior business leaders to support their business leadership efforts. She is also passionate about helping organizations build an inclusive culture for better business outcomes.</p>
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Matangi Gowrishankar is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Ms. Matangi Gowrishankar is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.