

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 appointment of Secretarial Auditors 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 the Members of the Company at the 12th Annual General Meeting held today *i.e.*, July 31, 2025, has, *inter-alia*, approved the appointment of M/s. Ranjeet Pandey & Associates, a peer reviewed firm of Company Secretaries in practice (ICSI Firm Registration No: S2004DE073800) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years commencing from financial year 2025-26 till FY 2029-30.

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
		Appointment of Secretarial Auditors for a term of 5 (Five) consecutive years.
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Ranjeet Pandey & Associates, Practicing Company Secretaries (ICSI Firm Registration No: S2004DE073800 and Peer review certificate no. 1912/2022) as Secretarial Auditors of the Company.
b.	Date of appointment / re-appointment , cessation (as applicable) & terms of appointment/ re-appointment	Appointment for a period of 5 (Five) consecutive years commencing from financial year 2025-26 to FY 2029-30.
c.	Brief profile in case of appointment	<p>Ranjeet Pandey & Associates (RPA) is a reputed firm of Company Secretaries, specializing in comprehensive secretarial and corporate advisory services. RPA bring extensive expertise in Corporate Laws, Secretarial Audits, India Entry, IBC, Restructuring, and Labour Law compliance. RPA clients include startups, listed and unlisted companies, institutional investors, and multinational corporations. With over two decades of experience, RPA deliver precise, reliable, and regulatory-compliant solutions.</p> <p>RPA pan-India network of professionals ensures efficient, responsive service across jurisdictions. RPA is committed to upholding the highest professional standards and creating lasting value for stakeholders.</p>
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable