GPIL/2026-2027
November 5, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051

Symbol: GREENPANEL

Dear Sir,

Sub: Intimation regarding cessation of Mr. Prakash Rameshbhai Tripathi, CSO & Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimation dated October 15, 2026, regarding the resignation of Mr. Prakash Rameshbhai Tripathi, Chief Sales Officer (CSO) and Senior Management Personnel (SMP) of the Company, we wish to inform you that, Mr. Prakash Rameshbhai Tripathi, has ceased to be the CSO and SMP of the Company with effect from the close of the business hours on November 5, 2026, consequent upon his resignation.

The requisite information in this regard, as prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have already been disclosed to you vide our earlier intimation.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **Greenpanel Industries Limited**

Lawkush Prasad

Digitally signed by Lawkush Prasad
Date: 2026.11.05 18:26:54 +05'30'

(Company Secretary and Compliance Officer)
ACS: 18675