

GPIL/2025-2026

August 18, 2025

To

**The Manager**

**BSE Limited**

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai-400001

**Scrip Code: 542857**

Dear Sir,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This has reference to your email dated August 18, 2025, on the above subject.

In this connection we would like to inform you that the resignation of Mr. Jayanta Bhowmik, Chief Information Officer (Senior Management Personnel), was disclosed to the stock exchange vide intimations dated July 30, 2025 and August 8, 2025, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, the resignation letter of Mr. Bhowmik was inadvertently missed while forwarding the above communications to the stock exchanges.

In this regard, please find attached a copy of resignation letter of Mr. Bhowmik, effective from close of business hours on August 7, 2025.

We sincerely acknowledge the importance of timely and complete disclosures and wish to assure you that the omission was purely inadvertent and not intended to withhold any material information. The Company remains fully committed to upholding the highest standards of corporate governance and regulatory compliance.

Greenpanel Industries Limited

Registered & Corporate Office

DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002, Haryana, India

Tel No.: +91-124 4784 600 | Email: info@greenpanel.com | CIN : L20100HR2017PLC127303

www.greenpanel.com | Connect with us on    

We trust the above submission will be found in order.

Thanking you,

Yours Faithfully,

For **Greenpanel Industries Limited**

(Company Secretary & VP – Legal)

ACS: 18675

Encl.: As above

Cc: **National Stock Exchange of India Limited** - For Information

Exchange Plaza, 5<sup>th</sup> Floor,

Plot no. C/1, G Block

Bandra – Kurla Complex , Bandra (E),

Mumbai – 400051

## Resignation Details

Back

Employee Id

550538

Employee Name

Jayanta Bhowmik

Designation

Chief Information Officer

Department

Information Technology

Reporting

Shobhan Mittal

Date of joining

December 26, 2022

Date of resignation

May 29, 2025

**Actual Relieving Date**

August 7, 2025

Relieving Date (NP)

July 28, 2025

Requested Relieving Date

July 28, 2025

Notice Period Days

60

Shortfall Days

0

Shortfall Amount

0

Application Status

Pending for Clearance

Comment

As informed to Chaorman  
S MD Sir leaving for better

Recovery Waived Off

No

Approver Name	Approver Remark	Action Date	Approved Relieving Date
Somnath Mukherjee	ok	26/07/2025 04:11 PM	07/08/2025
Awadhesh Kumar	Revised last working day as discssed with CHRO	26/07/2025 04:09 PM	07/08/2025
Somnath Mukherjee	last working day will be 28th Jul 25	24/07/2025 12:55 PM	28/07/2025
Awadhesh Kumar	Required HR Head Approval	15/07/2025 05:39 PM	28/07/2025

Resignation Date

Relieving Date (NP)

Requested Relieving Date

**Actual Relieving Date**

Notice Period Days

Shortfall Days

Shortfall Amount

Resignation Type

Reason

Recovery Waived Off

Send To

Remark

Update

Back

Description	Clearance Status	Clearance By	Dues	Amount	Remark
Attendance / Expenses in CRM	Pending	Mr. Shobhan Mittal			
Dealer NOC	Pending	Mr. Shobhan Mittal			
File/Document Handing over to (Name of the employee)/ NOC from department.	Pending	Mr. Shobhan Mittal			
Desktop/Laptop/ Laptop Bag	Pending	Mr. Balam Singh			
Email Data Backup – (with whom to be shared)	Pending	Mr. Shobhan Mittal			
Identity Card / Attendance swipe card /Other if any	Pending	Ms. Neena Varshney			

Description	Clearance Status	Clearance By	Dues	Amount	Remark
Locker Keys/ Company Car with Papers/ Accommodations / Food Deduction (other If any)	Pending	Ms. Neena Varshney			
Loans	Pending	Mr. Sandeep Kaushik			
Monthly Tour Payment (Expenses)	Pending	Mr. Sultan Saini			
Other payable/recovery if any	Pending	Mr. Sultan Saini			
Outlook email ID Deletion	Pending	Mr. Shubham Gupta			
Pen drive/Hard Drive/ Mouse/data Card/ other Accessories	Pending	Mr. Balam Singh			
Salary Advance	Pending	Mr. Sultan Saini			
SAP ID Rights closure /Deletion	Pending	Mr. Shubham Gupta			
SIM provided by Company/Mobile Instrument/Clearance of last bill	Pending	Ms. Neena Varshney			
Travel Advance (Imprest)	Pending	Mr. Sultan Saini			