

GPIL/2025-26
December 26, 2025

To
The Manager
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: Clarification w.r.t Regulation 30 of SEBI LODR 2015 dated - March 04, 2025

This has reference to your email dated December 26, 2025, on the above subject.

In this connection we would like to inform you that the resignation of Mr. Sunil Singh, President Sales - (Senior Management Personnel), was disclosed to the stock exchange vide intimations dated March 4, 2025, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, the resignation letter of Mr. Singh was inadvertently missed while forwarding the aforesaid disclosure to the stock exchanges. In this regard, please find attached a copy of resignation letter of Mr. Sunil Singh, effective from close of business hours on April 30, 2025.

We 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.

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

Greenpanel Industries Limited

Registered & Corporate Office

DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002, Haryana, India
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Tapas Tirtha-SECT&LEGAL-MGR-CO-GGN

From: PeopleConnect
Sent: 01 March 2025 10:11
To: HR Greenpanel
Cc: Awadhesh Kumar-HR-MGR-CO-GGN; Mona Khurana-HR-GM-CO-GGN; Somnath Mukherjee-HR-CHRO-CO-GGN; Ved Prakash Dubey-HR-MGR-CO-GGN; Deeksha Bharti-HR-DM-CO-GGN; Shilpi Soni-HR-AGM-CO-GGN; Brijesh Kumar Kushwaha-HR-MGR-CO-GGN; Digvijay Singh Chauhan-HR-DM-CO-GGN
Subject: Sunil Kumar Singh (550791) has initiated resignation process
Importance: High

Dear Mr. Shobhan Mittal,

Sunil Kumar Singh, a member of your team, has submitted a resignation request. Below are the details:

Pay Group: Corp & Sales

Branch: Gurugram

Pay Group: Corp & Sales

Function: Sales

Department: MDF

Designation: President-Sales

Reason for Leaving: Better Career

Last Working Days (Notice Period): 30/04/2025

Requested Last Working Day: 30/04/2025

Notice Period Days: 60

Shortfall Days: 0

Please review and take appropriate action. If you need any further information or clarification, please feel free to reach out directly to Sunil Kumar Singh.

Click [here](#) to access the HRMS system.

Regards,

PeopleConnect - Greenpanel