

GPIL/2026-2027
October 15, 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 of resignation of Senior Management Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto and other applicable provisions, we wish to inform you that, Mr. Prakash Rameshbhai Tripathi, Chief Sales Officer and Senior Management Personnel of the Company, has resigned from the services of the Company with effect from the close of business hours on November 5, 2026, due to personal reasons.

In compliance with Regulation 30 (6), read with Para A(7) and A(7C) of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details regarding the change in Senior Management Personnel, along with a copy of system generated resignation letter submitted by Mr. Prakash Rameshbhai Tripathi are enclosed as Annexure – 1.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **Greenpanel Industries Limited**

Lawkush Prasad

Digitally signed by Lawkush
Prasad
Date: 2026.10.15 15:24:24 +05'30'

(Company Secretary and Compliance Officer)

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
Tel No.: +91-124 4784 600 | Email: info@greenpanel.com | CIN : L20100HR2017PLC127303
www.greenpanel.com | Connect with us on 

Annexure - 1

Details with respect to change in Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Prakash Rameshbhai Tripathi as Chief Sales Officer (Senior Management Personnel)

Sl. No.	Particulars	Description
1	Reason for change viz. ~~appointment, re-appointment,~~ resignation; removal, death or otherwise;	Personal reasons
2	Date of ~~appointment/re-appointment/~~ cessation & term of ~~appointment/re-appointment;~~	With effect from the close of business hours on November 5, 2026
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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Somnath Mukherjee-HR-CHRO-CO-GGN

From: Somnath Mukherjee-HR-CHRO-CO-GGN
Sent: Thursday, October 15, 2026 11:37 AM
To: Prakash Tripathi-SALES-CSO-CO-GGN
Cc: Shobhan Mittal; Mona Khurana-HR-GM-CO-GGN
Subject: RE: Request for Separation Prakash Rameshbhai Tripathi - 2025030001

Dear Mr. Tripathi

We acknowledge the receipt of your resignation through GPHRMS(employwise) dated 15th Oct 2026. Management has accepted your resignation. Accordingly, you will be relieved from your duties on the closing hours of 5th November 2026.

To facilitate a smooth transition, please ensure to handover your responsibilities to the designated person and complete the exit formalities for smooth full and final settlement.

We thank you for your contribution to Greenpanel Industries Ltd and wish you and your family good health and success in all future endeavors.

Regards



From: notifications@employwise.com <notifications@employwise.com>
Sent: Thursday, October 15, 2026 11:31 AM
To: HR Greenpanel <hr@greenpanel.com>
Cc: Awadhesh Kumar-HR-SR.MGR-CO-GGN <awadhesh.kumar@greenpanel.com>; Mona Khurana-HR-GM-CO-GGN <mona.khurana@greenpanel.com>; Digvijay Singh Chauhan-HR-DM-CO-GGN <digvijay.chauhan@greenpanel.com>; Ved Prakash Dubey-HR-MGR-CO-GGN <ved.dubey@greenpanel.com>; Somnath Mukherjee-HR-CHRO-CO-GGN <somnath.mukherjee@greenpanel.com>; Central Administrator <Shrey.aggarwal@employwise.com>
Subject: Request for Separation Prakash Rameshbhai Tripathi - 2025030001

Please be cautious

This Email is from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your Information and compromise your Computer.

This sender is trusted.

Dear Shobhan Mittal,

The below employee from your team has submitted the resignation.

Employee ID : 2025030001

Employee Name: Prakash Rameshbhai Tripathi

Function:MDF

Resignation Date: 15/10/2026

Requested Date of Separation:05/11/2026

Minimum Notice Required: 60

Actual Given : 22

Notice Shortfall:38

Reason for Separation: Personal reason Thanks for all support.

The request is now pending for your review and approval. Please login to GPHRMS and take action ASAP.

Thanks & Regards,

Greenpanel HRMS

[Click here to proceed](#)