



Greenply/2023-24
November 6, 2023

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today approved the appointment of Mr. Hemant Daftary, Chartered Accountant as the Internal Auditor of the Company with effect from 6th November 2023 in place of Mr. Prashant Shukla, who has resigned from the Company.

Brief profile of the Internal Auditor is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Brief profile (in case of appointment);	<p>Mr. Hemant Daftary, having an experience of more than 12 years in organizations like IFB Agro Industries Limited, IDL Explosives Limited (subsidiary of Gulf Oil Corporation) and Srei Infrastructure Finance Limited.</p> <p>Prior to joining Greenply, Hemant was associated with IFB Agro Industries Limited, heading the Internal Audit Department. His role was to identify control lapses/risks and report to the Audit Committee.</p> <p>Also, he handled various assignments related to Internal Audit including internal control reviews, audit program development, reporting to Audit Committee and team management.</p> <p>Hemant is a qualified Chartered Accountant.</p>

The Board Meeting commenced at 12:30 p.m. and concluded at 03:15 p.m.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

T : +91 33 24500400, 30515000 F : +91 33 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000

E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484