



Greenply/2022-23
November 7, 2022

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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 wish to inform you that the Board of Directors of the Company at its Meeting held today, subject to approval of shareholders, re-appointed Mr. Sanidhya Mittal (DIN-06579890) as Joint Managing Director of the Company w.e.f. 07.02.2023 for a tenure of 5 years.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sanidhya Mittal (DIN-06579890) as Joint Managing Director of the Company w.e.f. 7th February, 2023 to 6th February, 2028, as the existing tenure of Mr. Sanidhya Mittal is going to expire on 6th February, 2023
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	With effect from 07.02.2023 for a further period of 5 (five) years, subject to approval of members of the Company. His office shall be liable to determination by retirement of directors by rotation.
3.	Brief profile (in case of appointment);	Age: 30 years (Date of Birth - July 3, 1992) Qualification: B.Com. Experience: Mr. Sanidhya Mittal (DIN - 06579890) has been associated with the Company since 2014. He is actively involved in the business of the Company and has demonstrated high business acumen in the responsibilities assigned to him from time to time in the area of sales, marketing, factory operations, setting-up of new manufacturing unit and enhancing brand value of the Company.
4.	Disclosure of relationships between Director(s) of Greenply Industries Limited	Mr. Rajesh Mittal, Chairman cum Managing Director (Father)

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AGARWAL

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KAUSHAL KUMAR
AGARWAL
Date: 2022.11.07 15:00:31
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Greenply Industries Limited

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

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



5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 both dated 20th June, 2018	Mr. Sanidhya Mittal (DIN - 06579890) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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The Board Meeting commenced at 12:30 p.m. and concluded at 02: 55 p.m.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
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Date: 2022.11.07 15:01:00 +05'30'

**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

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