



Greenply/2023-24
August 08, 2023

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,

Subject: Intimation of approval of Form INC-23 from the Regional Director (North Eastern Region), Ministry of Corporate Affairs, for shifting of Registered Office of Greenply Industries Limited ('Company') from the State of Assam to the State of West Bengal

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

We would like to inform you that the Form INC-23, which was filed for shifting of registered office of the Company from the State of Assam to the State of West Bengal has been approved by the Regional Director (North Eastern Region), Ministry of Corporate Affairs, on 8th August, 2023. The Company is in process of filing further necessary e-forms with the Ministry of Corporate Affairs in this regard.

This is for your information and record.

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

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