



Greenply/2019-20
February 11, 2020

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:

1. The Board of Directors of the Company at their meeting held today, subject to the approval of shareholders by way of Postal Ballot including remote e-voting and other regulatory authorities, approved extension of a corporate guarantee to Landesbank Baden-Wurttemberg (LBBW) for an amount not exceeding EURO 12,500,000 (Maximum Amount), in respect of the loan provided by LBBW to the erstwhile MDF Division of the Company which has now been shifted by way of demerger to Greenpanel Industries Limited vide the Composite Scheme of Arrangement duly approved by the Hon'ble National Company Law Tribunal, Guwahati Bench, vide its order dated June 28, 2019.
2. The Board of Directors of the Company at their meeting held today, subject to the approval of shareholders, appointed Mr. Manoj Tulsian (DIN: 05117060) as an Executive Director in the capacity of Joint Managing Director & CEO of the Company w.e.f. 11th February, 2020 for a tenure of 5 (five) years.

Brief profile of Mr. Manoj Tulsian is as follows:

Age	48 years (Date of Birth: 14th December, 1971)
Qualification	CA, CMA & CS
Experience	Mr. Manoj Tulsian has experience of around 25 years in the area of strategic initiatives, Finance & Accounts, Merger & Acquisition, commercial functions including materials management and procurement, Secretarial, Legal and Information Technology. Also over the last few years he has gained rich experience in handling company's operations and has been part of senior leadership team.

Greenply Industries Limited

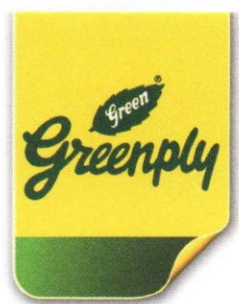
'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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





	Prior to Joining Greenply Industries Limited, his last assignment was with M/s. JMC Projects India Ltd. (A part of Kalpataru Group). Mr. Tulsian in JMC was working in the capacity of Whole-time Director & CFO. He was also associated with organisations of repute like VIP Industries Ltd., Gabriel India Ltd. and Bansal group at leadership positions.
Number of Equity Shares held in Greenply Industries Limited	19690 equity shares of Re.1/- each
Disclosure of relationships between Director(s) of Greenply Industries Limited	None

3. Mr. Anupam Kumar Mukerji (DIN-00396878), Independent Director has resigned from the Board of Directors of the Company with effect from the close of working hours of 31st March, 2020 as he is not been keeping well due to his eye sight issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as an Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the detailed reasons for the resignation of Mr. Anupam Kumar Mukerji and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

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**



Encl.: A/a

Greenply Industries Limited

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To
The Board of Directors
Greenply Industries Limited
Makum Road
Tinsukia, Assam-786125

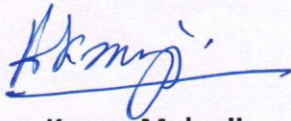
Dear Sir/Madam,

Sub: Resignation from the Board of Directors of the Company

This is with reference to the captioned subject, I wish to resign as an Independent Director from the Board of Directors of the Company with effect from the close of the working hours of 31st March, 2020, as I have not been keeping well due to my eye sight issues.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of Directors of the Company.

Thanking you
Yours faithfully



Anupam Kumar Mukerji
(DIN-00396878)
I-1625, 1st Floor
Chittaranjan Park
New Delhi-110019