



Greenply/2022-23  
February 13, 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,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 13th February, 2023 has, *inter alia*, approved the following matters:

1. Shifting of the registered office of the Company from the State of Assam to West Bengal, and consequent changes in the Clause II of the Memorandum of Association ("MoA") of the Company subject to the approval of the members by way of special resolution through postal ballot and other necessary approvals, wherever required.
2. Postal ballot notice along with its related documents for sending to the shareholder of the Company for:
  - a) Shifting of the registered office of the Company from the State of Assam to West Bengal and consequent changes in the Clause II of the MoA of the Company.
  - b) Re-appointment of Mr. Sanidhya Mittal (DIN-06579890) as a Joint Managing Director of the Company.
3. The cut-off date as Friday, February 24, 2023 for reckoning Voting Rights and determining eligible Members entitled to vote on the resolution proposed in Postal Ballot Notice.
4. The appointment of Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Proprietor of M/s. DKS & Co., of 173, M. G. Road, 1st Floor, Kolkata-700 007, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The meeting was commenced at 12:30 p.m. and concluded at 03 : 20 p.m.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

**Greenply Industries Limited**

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