



Greenply/2022-23
May 16, 2022

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.: Intimation under Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), this is to inform that the Board of Directors at their meeting held on May 16, 2022, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company and recommended the same for the approval of shareholders at the ensuing Annual General Meeting. M/s. B S R & Co. LLP, vide their consent letter dated May 9, 2022, have confirmed their eligibility for re-appointment.

On re-appointment, M/s. B S R & Co. LLP, will hold the office for a term of 5 (five) years from the conclusion of 32nd Annual General Meeting of the Company till the conclusion of the 37th Annual General Meeting of the Company.

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

The Board Meeting commenced at 1:00 p.m. and concluded at 2:30 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

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



Details with respect to re-appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-appointment of Statutory Auditors:

Sr. No.	Disclosure Requirement	Details
1	Name of Auditor	M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of Appointment Cessation (as applicable) & term of Appointment	Re-appointment for a term of 5 (five) years (subject to approval of shareholders) from the conclusion of the forthcoming 32 nd Annual General Meeting scheduled to be held on 21 st September, 2022 till the conclusion of 37 th Annual General Meeting.
4	Brief profile (in case of appointment);	B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai 400063. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

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VICE PRESIDENT-LEGAL

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