



Greenply/2023-24
May 30, 2023

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 the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today:

1. Approved the appointment of Mr. Prashant Shukla, Chartered Accountant as the Internal Auditor of the Company with effect from 30th May 2023 in place of Mr. Gourav Chowdhary, who has resigned from the Company.

Brief profile of the Internal Auditor is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Brief profile (in case of appointment);	<p>Mr. Prashant Shukla, having an experience of more than 10 years in organizations like Billionsmiles Hospitality Private Limited, Tata Steel Processing & Distribution Limited and Greenply Industries Limited.</p> <p>Prashant is associated with Greenply since November'2017 and he was reporting to CFO and supporting the Finance and Accounts function.</p> <p>Prior to joining Greenply, Prashant was associated with Tata Steel Processing & Distribution Limited, and formulated scope of audit of various functions like Finance, Accounts, Treasury, and legal compliances. Also, he handled various assignment related to Internal Audit including Internal Financial Control.</p> <p>Prashant is a qualified Chartered Accountant and Company Secretary.</p>

2. Approved the appointment of Mr. Girish Bhatia as the Secretarial Auditor of the Company for the financial year 2023-2024.

The Board Meeting commenced at 01:00 p.m. and concluded at 06:00 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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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | **Corporate Identity Number** : L20211AS1990PLC003484