



Greenply/2025-26  
September 1, 2025

**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 s(E)  
Mumbai - 400 051  
Symbol - GREENPLY

Dear Sir / Madam,

**Sub: Changes in Senior Management Personnel - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Indranil Roy, Chief Sales & Business Officer (EVP Sales) and Senior Management Personnel (SMP) of the Company has tendered his resignation from the services of the Company vide letter dated 15.07.2025 to pursue an external professional opportunity. He has been relieved from the services of the Company with effect from close of business hours on 31.08.2025.

A copy of the resignation letter dated 15.07.2025 is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure – A**

The above is for your information and record.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

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

Encl: As above

**Greenply Industries Limited**

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

T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India



### ANNEXURE-A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Senior Management Personnel of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on 31.08.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

#### Greenply Industries Limited

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To

Dated : 15.7.2025

The CEO

GreenPly Industries limited

Mumbai

**SUB : Resignation ,**

Dear Manoj ji ,

This is to inform you , that I would like to resign from my position of CSBO . I would be serving my 45 days of notice period as per my appointment letter & my last working day as agreed will 31.8.2025 .

You are requested to accept & my resignation & direct concerned to also clear my F&F as is due from the Organisation at the earliest .

Thanking you ,

Yours sincerely ,



INDRANIL ROY