



Greenply/2025-26
June 03, 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: Outcome of Board Meeting

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

1. Approved the appointment of **Mr. Bharath Rao** as **Executive Vice President - Sales and Senior Management Personnel (SMP)** of the Company with effect from 3rd June, 2025, based on the recommendation of the Nomination and Remuneration Committee meeting held today.

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

The Board Meeting commenced at 11:30 a.m. and concluded at 12: 10 p.m.

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	Appointment of Mr. Bharath Rao as Executive Vice President - Sales and Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	3 rd June, 2025
3	Brief profile (in case of appointment)	Mr. Bharath Rao is a Mechanical Engineer and has done his PGCM from XLRI. He has over 28 years of work experience. He has held senior Sales Strategy and Sales Operations role with companies like Century Plyboards (I) Ltd., Formica India Ltd., Asian PPG Industries Ltd., Castrol India Ltd. & Escorts Ltd. His immediate preceding assignment was with Pidilite Industries Ltd. in Sales and Marketing. Over the years he has worked in B2C & B2B channels across various industry verticals like Automotive, Building Material and Retail sectors
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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