



Greenply/2025-26  
March 12, 2026

**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Senior Management Personnel of the Company**

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") through Circular Resolution passed on March 11, 2026, have approved the appointment of Mr. Kunal Handa as Chief Information Officer and Senior Management Personnel (SMP) of the Company with effect from 13<sup>th</sup> March 2026, based on the recommendation of the Nomination and Remuneration Committee of the Company.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For GREENPLY INDUSTRIES LIMITED**

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

Encl.: As above



**ANNEXURE-A**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment</del> resignation, removal, death or otherwise	Appointment of Mr. Kunal Handa as Chief Information Officer and Senior Management Personnel (SMP) of the Company.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Date of appointment: w.e.f. 13 <sup>th</sup> March 2026 Term of appointment: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Kunal Handa is regarded as a capable and dynamic professional with a strong understanding of sales, logistics, and operational technology ecosystems. He is known for maintaining a cost-conscious approach toward IT investments, with a focus on measurable return on investment (ROI). Originally from Delhi, he is currently based in Mumbai.</p> <p>Mr. Handa has extensive experience in enterprise technology platforms including SAP HANA, Warehouse Management Systems (WMS), Transport Management Systems (TMS), and data analytics solutions such as CFO and CEO dashboards using Power BI, along with low-code and no-code platforms.</p> <p>At Eureka Forbes, he has partnered closely with the sales and operations teams to deploy Service Technicians Application and CRM solutions, enhancing service efficiency and customer engagement. He was also part of the core team that developed the One Retail Platform, integrating Sales Force Automation (SFA), Distributor Management System (DMS), and ISP applications, enabling end-to-end sales visibility, improved workforce productivity, and better data-driven decision-making.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

**Greenply Industries Limited**

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