

Greenply/2025-26
June 17, 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. Srinivas Tata, Executive Vice President – Chief Digital Officer and Senior Management Personnel (SMP) of the Company has tendered his resignation from the services of the Company vide letter dated 03.05.2025 to pursue an external professional opportunity. He will be relieved from the services of the Company with effect from close of business hours on 17.06.2025.

A copy of the resignation letter dated 03.05.2025 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



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 17.06.2025
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

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

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

Manish Bhatia

From: Srinivas Tata
Sent: 03 May 2025 16:48
To: Manoj Tulsian
Cc: Manish Bhatia
Subject: Resignation from the position of CDO - Greenply Industries.


Dear Sir,

Would like to thank you for giving the wonderful opportunity to serve this esteemed organization for the last four + years (52 months). I take this opportunity to thank you, Management and my colleagues for the valuable mentorship and support which I have received during my association with the organization.

As discussed with you yesterday, please accept my formal resignation from the position of Executive Vice President – CDO, Greenply Industries Limited, with a request to relieve me from the present responsibilities on/before 17th June 2025.

Thanking you once again for the opportunity to be associated with this esteemed organization and wishing the very best to you and the organization for the Vision 2030.

Best Regards



Srinivas Tata
Executive Vice President – CDO

E srinivas.tata@greenply.com
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Greenply Industries Limited
D-1401 & 1402, Lotus Corporate Park, Jai Coach Signal, Ram Mandir Road, Goregaon (East), Mumbai – 400063

