



Greenply/2025-26
March 24, 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Yatnesh Pandey, Vice President - Marketing (Senior Management Personnel) of the Company has tendered his resignation from the services of the Company vide letter dated 7th February, 2026 to avail opportunities outside the organization and craft next phase of his professional journey. He has been relieved from the services of the Company with effect from close of business hours on 24th March, 2026.

A copy of the resignation letter dated 7th February, 2026 is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is 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 Vice President - Marketing and Senior Management Personnel (SMP) of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on 24 th March, 2026
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
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

07.02.2026

To,
Director
Greenply Industries Ltd
Mumbai

Sub: Resignation: Yatnesh Pandey: 10001787

Dear Sir,

I would like to resign from the services of the Company to avail opportunities outside the organization and craft next phase of my professional journey.

Please accept this letter as the formal notice of resignation from my current position and would request you to relieve me as per the terms of my appointment.

I am thankful to the Management at Greenply for the trust and support during my tenure of 4.7 years, it has been an enriching experience, both professionally and personally and I have enjoyed working with great supportive team to achieve company goals.

Request you to kindly accept my resignation and relieve me as per the policy of the Company. During the notice period, I will ensure complete handing over of all the critical tasks at hand.

I wish Greenply continues success in the future.

Sincere Regards,



Yatnesh Pandey
VP Marketing
Greenply Industries Ltd