

Greenply/2025-26
August 25, 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 (E)
Mumbai - 400 051
Symbol – GREENPLY

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditors of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the 35th Annual General Meeting held today i.e., August 25, 2025, has, inter-alia, approved the appointment of SP & SA Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

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

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

DETAILS OF SP & SA ASSOCIATES, PRACTISING COMPANY SECRETARIES

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of SP & SA Associates, Peer Reviewed Firm of Practising Company Secretaries (Firm registration number: P2023WB095800), as Secretarial Auditors of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	The Shareholders of the Company at the 35 th Annual General Meeting held on 25 th August, 2025, have approved the Appointment of SP & SA Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-30.
3	Brief profile (in case of appointment)	SP & SA Associates, is a peer reviewed Practising CS firm registered with the Institute of Company Secretaries of India (ICSI). The Partners of the firm have an experience of more than a decade in the Corporate laws and SEBI Regulations. The firm has expertise in Corporate Advisory Services particularly in the field of Company Law and allied matters, Securities Laws, Foreign Exchange Management Laws, Secretarial Audit, Due Diligence & SEBI, Company Law etc.
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