



Greenply/2025-26
April 28, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Noting of Resignation of Chief Financial Officer (CFO) of the Company.

With reference to the captioned subject and in continuation to our previous intimation dated 31st March, 2025 regarding the resignation of Mr. Nitinkumar Dagdulal Kalani, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, we hereby inform that the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today, 28th April, 2025, noted the Resignation of Chief Financial Officer (CFO) of the Company. Mr. Nitinkumar Dagdulal Kalani will cease to be Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours of Tuesday, the 29th April 2025.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Nitinkumar Dagdulal Kalani to the Company, during his term as the Chief Financial Officer of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL