



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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today, 28th April, 2025, 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, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **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 Board at its meeting held today i.e. April 28, 2025, approved the appointment of SP & SA Associates, as Secretarial Auditors of the Company, for the period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
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