



Greenply/2026-27  
April 28, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we would like to inform you that the Board of Directors of Greenply Industries Limited (“the Company”) at its meeting held today i.e. on 28.04.2026 approved the re-appointment of Ms. Vinita Bajoria (DIN- 02412990) as an Independent Director of the Company, subject to the approval of the members of the Company. The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective Meetings held on April 28, 2026, recommended to the shareholders of the Company the re-appointment of Ms. Vinita Bajoria (DIN- 02412990) as an Independent Director of the Company for the further period of five consecutive years w.e.f 15<sup>th</sup> September, 2026 to 14<sup>th</sup> September, 2031.

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

We hereby confirm that Ms. Vinita Bajoria satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations, 2015 and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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. <del>appointment, resignation, removal, death or otherwise;</del> re-appointment;	Re-appointment of Ms. Vinita Bajoria (DIN- 02412990) as an Independent Director of the Company.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment;</del>	Date of re-appointment: Re-appointment as an Independent Director of the Company for further period of five consecutive years w.e.f 15th September, 2026 to 14th September, 2031, subject to the approval of the members.  Terms of appointment: For further period of five consecutive years w.e.f 15th September, 2026 to 14th September, 2031.
3.	Brief profile in case of re-appointment	Ms. Vinita Bajoria is an MBA from ICFAI, Hyderabad and completed General Management Program (GMP) and Advanced Management Program (AMP) from Harvard Business School. She has vast experience in varied industry and has gained management expertise in strategic management, marketing, corporate operations, human resources and overall corporate management. She was a member of the South Asian Advisory Board which is part of the Global Advisory Board of Harvard Business School from 2016 to 2023 and presently she is on the Board of Governors and Society of IIM-Kozhikode.
4.	Disclosure of relationships between directors (in case of re-appointment of a director)	Ms. Vinita Bajoria is not related to any of the Directors of the Company.
5.	Other Directorships / Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CMI2018/24, both dated June 20, 2018	Ms. Vinita Bajoria is not debarred from holding the office of Director pursuant to any SEBI order or any other statutory authority.

#### 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