



Greenply/2026-27
October 29, 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: Outcome of Board Meeting

Ref: Appointment of Senior Management Personnel - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 29.10.2026:

1. approved the appointment of Mr. Gaurav Drolia as Executive Vice President - Chief Strategy Officer and Senior Management Personnel (SMP) of the Company with effect from 31st October, 2026, based on the recommendation of the Nomination and Remuneration Committee.

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

The meeting commenced at 01:30 p.m. and concluded at 03:45 p.m.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
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Date: 2026.10.29 16:51:33 +05'30'

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: As above

ANNEXURE-A

DETAILS OF MR. GAURAV DROLIA AS EXECUTIVE VICE PRESIDENT - CHIEF STRATEGY OFFICER AND SENIOR MANAGEMENT PERSONNEL (SMP) OF THE COMPANY

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment~~ ~~resignation, removal, death or otherwise~~	Appointment of Mr. Gaurav Drolia as Executive Vice President - Chief Strategy Officer and Senior Management Personnel (SMP) of the Company.
2	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	Date of appointment: with effect from 31 st October, 2026. Terms of appointment: Full-Time Employment.
3	Brief profile (in case of appointment)	Mr. Gaurav Drolia is a Chartered Accountant and has also completed his MS (Finance). He has over 20 years of professional experience, in the areas of Deal Advisory, Corporate Restructuring, Transaction Advisory, Due Diligence and Valuations. With strong understanding of the regulatory framework & commercial realities, he has developed expertise in Transaction Advisory, Corporate Restructuring, Business Acquisitions (Domestic & Cross Border), Financial Due Diligence and Valuation including valuation of shares, businesses, Intangible asset valuations, Purchase Price Allocations. During his professional experience, he has gained experience across various industries like Cement, Building Material, Pharmaceuticals, Healthcare, Engineering, Automobile and Financial Services.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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KAUSHAL KUMAR
AGARWAL
Date: 2026.10.29
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Greenply Industries Limited

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Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India