



Greenply/2024-25
March 31, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Nitinkumar Dagdulal Kalani, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation from the services of the Company vide letter dated 31st March 2025 to pursue an external professional opportunity. He will be relieved from the services of the Company with effect from close of business hours on 29th April 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Nitinkumar Dagdulal Kalani and for his contribution during his tenure as the CFO.

A copy of the resignation letter dated 31st March 2025 is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed **Annexure - A**

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

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

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation as the CFO and KMP of the Company
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on April 29, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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March 31, 2025

To,

Mr Manoj Tulsian
CEO & Joint Managing Director
Greenply Industries Limited
D1401, Lotus Corporate Park,
Goregaon (East),
Mumbai – 400063

Dear Sir,

I would like to inform you that I have decided to move on from Greenply. It is a difficult decision, but I had to take this call as I look forward to another professional opportunity. Please accept this letter as a formal notice of my resignation from my current position as the Chief Financial Officer and Key Management Personnel for Greenply Group.

I request to relieve me at the earliest, subject to organizational policies and work requirements.

It has been pleasure working with Greenply for more than last three years. The time I have spent here has been incredible as I functioned with my strong and capable team in this challenging environment on variety of tasks. I really thank the organisation and the Greenply Board for the trust shown in me and my abilities to lead such a diverse and cross-cultural team.

I wish Greenply every success in the future.

Yours Sincerely,



Nitin Kalani
Chief Financial Officer
Greenply Industries Limited