

GPIL/2019-2020
31st January 2020

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer

Notice is hereby given pursuant to Regulation 30 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Banibrata DeSarkar has resigned from the post of Company Secretary & Compliance Officer. The Company has accepted his resignation and relived him from responsibilities effective from close of working hours of 31st January 2020.

Consequent to his resignation as Company Secretary, Mr. Banibrata DeSarkar also ceases to be Compliance Officer of the Company. His Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same into record

Thanking You
Yours faithfully
FOR GREENPANEL INDUSTRIES LIMITED


VISHWANATHAN VENKATRAMANI
CHIEF FINANCIAL OFFICER



Greenpanel Industries Limited

Thapar House 2nd Floor 163, S.P.
Mukherjee Road, Kolkata-700026
T-033-40840600
E info@greenpanel.com

Registered Office
Makum Road, Tinsukia 786125, Assam
CIN U20100AS2017PLC018272
www.greenpanel.com