

GPIL/2022-2023  
November 8, 2022

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

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on November 8, 2022**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, has approved the following:

1. Shifting of registered office of the Company from the state of Assam to the state of West Bengal, subject to approval of the shareholders and the Regional Director.
2. To keep Register of Members, Index of Members and Annual Return of the Company at the office of M/s. Link Intime India Private Limited at C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083, upon change of connectivity of NSDL & CDSL from Maheshwari Datamatics Pvt Ltd to Link Intime India Pvt. Ltd. subject to approval of the shareholders.
3. Notice of Postal Ballot, appointment of Mr. Dilip Kumar Sarawagi, Company Secretary as the Scrutinizer and the cut-off date as December 02, 2022 for determining eligible shareholders entitled to vote, in connection with shifting of Registered office from the state of Assam to state of West Bengal & amendment of Memorandum of Association and to keep Register of Members, Index of Members and Annual Return of the Company at the office of M/s. Link Intime India Private Limited.

The meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 02.20 P.M.

Kindly take the above on record.

Thanking You

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal  
ACS:18675

**Greenpanel Industries Limited**

**Corporate Office:** Thapar House,  
2nd Floor, 163, S.P. Mukherjee Road,  
Kolkata, West Bengal – 700026  
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F : +91 33 2464 5525

**Business Office:** 3rd Floor, Plot No. 68,  
Sector-44, Gurugram-122003, Haryana,  
Tel No : +91 124 4784600  
F : +91 124 4784699  
Email: info@greenpanel.com

**Registered Office:**  
Makum Road, Tinsukia 786125, Assam  
CIN L20100AS2017PLC018272