

GPIL/2023-2024

April 25, 2023

**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: Confirmation pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144**  
**dated 26<sup>th</sup> November 2018**

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November 2018 in respect of fund raising by issuance of Debt Securities by “Large Corporates”, we confirm that as on March 31, 2023, Greenpanel Industries Limited is not a Large Corporate as per the applicability criteria specified in the aforesaid circular and therefore, the framework, disclosure and compliances, as mentioned in the above circular are not applicable to us.

The relevant details as per the “Annexure A” of the above circular are enclosed.

Kindly take the above information on record.

Thanking You

Yours faithfully  
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)  
Company Secretary & AVP – Legal

Encl.: As above

Disclosure as per "Annexure A"

Sl. No.	Particulars	Details
1	Name of the company	GREENPANEL INDUSTRIES LIMITED
2	CIN	L20100AS2017PLC018272
3	Outstanding Borrowings (Long Term Borrowings Except ECB) as on March 31, 2023	Rs. 23 Crores
4	Highest Credit Ratings during the FY 2022-23 along with the name of the Credit Rating Agency	A+ by ICRA Limited and CARE Ratings Limited
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **GREENPANEL INDUSTRIES LIMITED**

*Lawkush Prasad*

(Lawkush Prasad)

Company Secretary & AVP – Legal

Phone No: 033-40840600

For **GREENPANEL INDUSTRIES LIMITED**

*Vishwanathan Venkatramani*

(Vishwanathan Venkatramani)

Chief Financial Officer

Phone No: 033-40840600

Date: April 25, 2023