

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in accordance with the Company's Policy on determination of materiality, the Chief Financial Officer of the company is authorised to determine materiality of any event or information.

Furthermore, the Chief Financial Officer and the Company Secretary of the company are severally authorised to make disclosures of such material events or information to the Stock Exchanges.

The following persons may be contacted, in the order given below, in this regard:

Sl. No.	Name	Designation	Phone No.	Email ID
1.	Mr. Vishwanathan Venkatramani	Chief Financial Officer	0124-4784600	v.venkat@greenpanel.com
2.	Mr. Lawkush Prasad	Company Secretary & VP – Legal	0124-4784600	lawkush.prasad@greenpanel.com