

Shanta Nibedita Debata
Amalapada, Gandhimarg
Angul, Odisha – 759122
nibeditadebata@ymail.com

May 1, 2024

To
Greenpanel Industries Limited
Thapar House, 2nd Floor
163, S.P. Mukherjee Road
Kolkata - 700026

Dear Sir,

I, Shanta Nibedita Debata, in my capacity as a Shareholder holding 20 no. of equity shares of Greenpanel Industries Limited do hereby give notice under section 160(1) of the Companies Act, 2013, for appointment of **Mr. Arun Kumar Saraf (DIN: 00087063)** as an Independent Director of the Company for a period of five years.

Kindly let me know if you require any additional information or document in this regard.

Yours faithfully

Shanta Nibedita Debata

Shanta Nibedita Debata
SHAREHOLDER
DP-Client ID: 1208160077582686