

GPIL/2025-2026

May 22, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051

Symbol: GREENPANEL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 22, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of Company, at their meeting held on May 22, 2025, has:

- I. Based on the recommendation of the Audit Committee, approved the appointment of M/s. P. Sarawagi & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure – A.

- II. Approved the date of the 8th Annual General Meeting of the Company for the financial year 2024-25, to be held on Wednesday, August 6, 2025.
- III. Approved the appointment of M/s. P. Sarawagi & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process (both remote e-voting as well as voting at the AGM) for the 8th Annual General Meeting of the Company.
- IV. Approved the appointment of Mr. Himanshu Jindal as the Chief Financial Officer (KMP) of the company with effect from June 2, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure – B.

- V. Approved the redesignation of Mr. Vishwanathan Venkatramani, the Chief Financial Officer of the company, as President – Finance (SMP) with effect from June 2, 2025.

The meeting of the Board of Directors commenced at 1.30 P.M. and concluded at 3:45 P.M.

Kindly take the above on record.

Thanking You
Yours faithfully
For **Greenpanel Industries Limited**

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

Encl. as above

Annexure - A

Details with respect to appointment of Secretarial auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of P. Sarawagi & Associates as Secretarial Auditor

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, M/s. P. Sarawagi & Associates, Company Secretaries, appointed as the secretarial auditor of the Company, subject to approval of the shareholders.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment ;	The Board of Directors in its meeting held on May 22, 2025 approved the appointment of M/s. P. Sarawagi & Associates, as the Secretarial auditor of the Company for a term of 5 year commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing annual general meeting.
3	Brief profile	<div> <div>Name of firm</div> <div>P. Sarawagi & Associates Membership No. FCS-3381 Certificate of Practice No. 4882 Peer Review No. 1128/2021 Firm unique identification No.: S1998WB022800</div> </div>
		<div> <div>Office address</div> <div>Narayani Building, Room No. 107 1st Floor, 27, Brabourne Road, Kolkata - 700 001</div> </div>
		<div> <div>Phone, Fax and Email</div> <div>Office: 033-2210 9146 Fax - 033 – 2262 4788 Cell – 98311 96477 Email – pawan@sarawagi.in</div> </div>
		<div> <div>Total experience</div> <div>More than 35 years of experience.</div> </div>

		Area of Expertise	<ul style="list-style-type: none"> • Secretarial Audits, Internal Audits, Compliance Audits, Annual Secretarial Compliance, Corporate Governance Certification, Due Diligence, Scrutinizer. • Corporate Advisory Services including SEBI (LODR) Regulations, SEBI Takeover Code, Corporate Governance. Dealing with matters related to National Company Law Tribunal, Regional Director, Registrar of Companies and other Authorities under the Ministry of Corporate Affairs, Stock Exchanges and the Securities and Exchange Board of India.
4	Disclosure of relationships between directors	Not Applicable	M/s. P. Sarawagi & Associates is not related to any director of the Company.

Annexure - B

Details with respect to appointment of Chief Financial Officer (Key Managerial Personnel) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Himanshu Jindal as the Chief Financial Officer (Key Managerial Personnel)

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company, at its meeting held on May 22, 2025, approved the appointment of Mr. Himanshu Jindal as the Chief Financial Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment;	Date of appointment: June 2, 2025 Term: Not Applicable
3	Brief profile	A Chartered Accountant with over 22 years of experience in finance and accounts, taxation, audits, planning, reporting, controlling, risk management, insurance, and more, across various industries including consulting, pharmaceuticals, commodity trading, building materials, and multi-system operations. He has worked with several reputed companies such as Orient Bell Tiles Limited, Den Networks Limited, and Heidelberg Cement India Limited.
4	Disclosure of relationships between directors	Not Applicable Mr. Jindal is not related to any director of the Company.