

GPIL/2024-2025  
May 7, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 542857**

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

Dear Sirs/Madam,

**Sub: Intimation of resignation of Senior Management Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and other applicable provisions, we would like to inform you that, Mr. Neeladri Basu, President – Strategy & commercial, (Senior Management Personnel) resigned from the services of the Company effective May 1, 2025 due to personal reason, health and work life balance.

In terms of Regulation 30 (6) read with Para A(7) of Part A of Schedule III of the (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, details of change in senior management personnel along with a copy of resignation letter of Mr. Neeladri Basu are enclosed marked Annexure – 1.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.greenpanel.com/investor-updates/>

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **Greenpanel Industries Limited**





**(Company Secretary & VP – Legal)**

ACS : 18675

Encl. as above

**Greenpanel Industries Limited**

**Registered & Corporate Office**

DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002, Haryana, India  
Tel No.: +91-124 4784 600 | Email: [info@greenpanel.com](mailto:info@greenpanel.com) | CIN : L20100HR2017PLC127303  
[www.greenpanel.com](http://www.greenpanel.com) | Connect with us on    

**Annexure - 1**





**Details with respect to change in Senior Management 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**

**Resignation of Mr. Neeladri Basu as President – Strategy & Commercial (Senior Management Personnel)**

| Sl. No. | Particulars  | Description   |
|---------|--|---|
| 1       | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del> | Due to personal reason, health and work life balance. |
| 2       | Date of <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment;</del>        | May 1, 2025.  |
| 3       | Brief profile  | Not Applicable  |
| 4       | Disclosure of relationships between directors  | Not Applicable  |

**Greenpanel Industries Limited**

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All Resignations   Pending For Clearance   Exit Interview Report

Resignation Details

|                       |                     |                                 |                          |
|-----------------------|---------------------|---------------------------------|--------------------------|
| Employee Id           | Employee Name       | Designation                     | Department               |
| 330387                | Neeladri Basu       | President-Strategy & Commercial | Commercial               |
| Reporting             | Date of joining     |                                 |                          |
| Shobhan Mittal        | 01/02/2013          |                                 |                          |
| Application Status    | Resignation Date    | Relieving Date (NP)             | Requested Relieving Date |
| Pending for Clearance | April 29, 2025      | 28/06/2025                      | 28/06/2025               |
| Actual Relieving Date | Notice Period Days  | Shortfall Days                  | Shortfall Amount         |
| April 30, 2025        | 60                  | 59                              | 1276442                  |
| Comment               | Recovery Waived Off |                                 |                          |
| Best Regards          | Yes                 |                                 |                          |

Resignation Date

April 29, 2025

Relieving Date (NP)

28/06/2025

Requested Relieving Date

28/06/2025

Actual Relieving Date

April 30, 2025

Notice Period Days

60

Shortfall Days

59

Shortfall Amount

1276442

Resignation Type

Voluntary

Reason

Personal Reasons

Recovery Waived Off

Yes

Send To

Remark

Health and work life balance