

GPIL/2025-2026

June 2, 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,

Subject: Intimation of Change in Key Managerial Personnel pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our intimation dated May 22, 2025, and in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said regulations, we wish to inform you of the following changes in the Key Managerial Personnel (KMP) of the Company, effective from today:

1. Appointment of Chief Financial Officer:
Mr. Himanshu Jindal has been appointed as the Chief Financial Officer of the Company.
2. Redesignation of the existing Chief Financial Officer:
Mr. Vishwanathan Venkatramani has been redesignated as President – Finance (SMP) of the Company.

Further, details and disclosures pertaining to the above changes, as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure – A & B.

We request you to take the above on record.

Thanking You

Yours faithfully
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS:18675

Encl.: as above

Annexure - A

Details with respect to change of Chief Financial Officer (Key Managerial Personnel) under Regulation 30(6) read with Clause 7, Para A 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, and upon approval of the Board of Directors, Mr. Himanshu Jindal has been appointed 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	Mr. Jindal is 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 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.

Annexure - B

Details with respect to change of Chief Financial Officer (Key Managerial Personnel) under Regulation 30(6) read with Clause 7, Para A 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

Redesignation of Mr. Vishwanathan Venkatramani from Chief Financial Officer to President – Finance (Senior 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 upon approval of the Board of Directors, Mr. Vishwanathan Venkatramani has been redesignated as the President – Finance (Senior Managerial Personnel) of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment;	Date of appointment / re-designation: June 2, 2025 Term: Not Applicable
3	Brief profile	Mr. Venkatramani is a Chartered Accountant and associated with the company for about 30 years. His experience includes P&L management, Executive Leadership, Strategy & Execution, Credit Appraisal, Business Planning, Risk Management, Finance & Accounting, MIS & Investor relationship. He has previously worked with M.K.J. Enterprises.
4	Disclosure of relationships between directors	Not Applicable Mr. Venkatramani is not related to any director of the Company.