

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, 5th 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 | CIN : L20100HR2017PLC127303

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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. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal reason, health and work life balance.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	May 1, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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 x ▾

Reason

Personal Reasons x ▾

Recovery Waived Off

Yes x ▾

Send To

▾

Remark

Health and work life balance