

GPIL/2025-2026
August 7, 2025

The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 542857

The Manager
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the shareholders in 8th Annual General Meeting of Company held on August 6, 2025, 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 Financial Year 2025-26 to Financial Year 2029-30.

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

Kindly 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 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/PoD2/CIR/P/0155 dated November 11, 2024

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.	
2	Date of appointment, re-appointment/cessation & term of appointment, re-appointment;	Appointment for a period of 5 (Five) consecutive years commencing from financial year 2025-26 to Financial Year 2029- 30 in the annual general meeting of the company held on August 6, 2025	
3	Brief profile	Name of firm	P. Sarawagi & Associates Membership No. FCS-3381 Certificate of Practice No. 4882 Peer Review No. 1128/2021 Firm unique identification No.: S1998WB022800
		Office address	Narayani Building, Room No. 107 1 st Floor, 27, Brabourne Road, Kolkata - 700 001
		Phone, Fax and Email	Office: 033-2210 9146 Fax - 033 – 2262 4788 Cell – 98311 96477 Email – pawan@sarawagi.in
		Total experience	More than 35 years of experience.

		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.