

GPIL/2025-2026
August 8, 2025

The Manager
BSE Limited
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,

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

In reference to our earlier intimation dated July 30, 2025, and pursuant to 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 Senior Management Personnel (SMP) of the Company:

1. Appointment of Chief Information Officer:

Mr. Vineet Bansal has been appointed as the Chief Information Officer (SMP) of the Company with effect from August 8, 2025.

2. Resignation of the existing Chief Information Officer:

Mr. Jayanta Bhowmik has resigned from the position of Chief Information Officer (SMP) of the Company with effect from close of business hours on August 7, 2025.

In compliance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details and disclosure pertaining to the aforesaid changes are enclosed herewith as Annexure – A & B.

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 - A

Details with respect to change of Chief Information Officer (Senior Management 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/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Vineet Bansal as the Chief Information Officer (Senior Management 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, the Board of Directors of the Company, at its meeting held on July 30, 2025, approved the appointment of Mr. Vineet Bansal as the Chief Information Officer (Senior Management Personnel) of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment ;	Date of appointment: August 8, 2025 Term: Not Applicable
3	Brief profile	Chief Information Officer (CIO) with 29 years of progressive experience in digital transformation, ERP implementations, extensive experience in leading complex SAP multiple greenfield successful implementations across diverse business sectors, IT governance, AI, cybersecurity, and infrastructure optimization. Adept at aligning technology strategy with business objectives to deliver scalable, future-ready solutions across industries such as manufacturing, pharmaceuticals, and retail. He has worked with Surya Roshni Ltd., Greenply, and Mankind Pharma.
4	Disclosure of relationships between directors	Not Applicable Mr. Bansal is not related to any director of the Company.

Annexure - B

Details with respect to resignation of Chief Information Officer (Senior Management 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/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Mr. Jayanta Bhowmik from the Chief Information Officer (Senior Management Personnel)

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	For better carrier
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	With effect from close of business hours on August 7, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable