

GPIL/2024-2025
February 28, 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 appointment 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 Para A(7) of Part A of Schedule III and other applicable provisions, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on February 28, 2025, approved the appointment of Mr. Prakash Tripathi as the Chief Sales Officer (Senior Management Personnel) of the Company, effective March 1, 2025. The approval of the Board of Directors regarding the above appointment was received at 3:50 p.m. (IST).

Details regarding the said appointment, as required under 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, are provided in Annexure - 1 to this letter.

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 appointment of 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

Appointment of Mr. Prakash Tripathi as the Chief Sales 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, in its meeting held on February 28, 2025, approved the appointment of Mr. Prakash Tripathi as the Chief Sales Officer (Senior Management Personnel) of the Company.
2	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment;	Date of appointment : March 1, 2025 Term: Not Applicable
3	Brief profile	Mr. Prakash Tripathi holds a Bachelor of Commerce degree from Gujarat State University and brings with him 29 years of sales and distribution experience. Prior to joining Greenpanel, he was associated with Astral Pipes Limited as Senior Vice President – Sales for approximately 3.5 years. He has also worked in the areas of sales, distribution, and network expansion with Ashirvad Pipes Private Limited, Fischer Building Materials India Pvt. Ltd., Pidilite Industries Limited, Goodlass Nerolac Paints Ltd., SHV Energy Pvt. Ltd., ICI India Ltd., Asian Paints Limited, and Elbee Services Ltd.
4	Disclosure of relationships between directors	Not Applicable Mr. Tripathi is not related to any director of the Company.

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