

GPIL/2026-27
July 16, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: GREENPANEL

Dear Sir / Madam,

Sub: Intimation of receipt of request for reclassification from the Promoter / Promoter Group Category to Public Category in Greenpanel Industries Limited (“the Company”) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR Regulations”).

Pursuant to Regulation 31A of SEBI LODR Regulations, we wish to inform you that the Company has received request from the following Members of the Promoter Group for their reclassification as a Public Shareholder by their request letters dated July 15, 2026.

Sl. No.	Name	Category	Shareholding (No. of equity shares held)	Shareholding (%)
1	Rajesh Mittal	Promoter Group	Nil	0.00%
2	Karuna Mittal	Promoter Group	Nil	0.00%
3	Sanidhya Mittal	Promoter Group	Nil	0.00%
4	Rajesh Mittal & Sons HUF	Promoter Group	Nil	0.00%
5	RS Homcon Limited	Promoter Group	Nil	0.00%
6	Shakuntala Safeinvest Pvt. Ltd.	Promoter Group	Nil	0.00%
7	RKS Family Foundation	Promoter Group	Nil	0.00%
8	Rajesh Mittal Sanidhya Mittal and Karuna Mittal on behalf of Trade Combines partnership firm	Promoter Group	Nil	0.00%

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI LODR Regulations. The Intimation is made in compliance with Regulation 31A(8)(a) of SEBI LODR Regulations. The request letters received from the Members of the Promoter Group are enclosed herewith.

The request for reclassification will be considered by the Board of Directors of the Company in their next Board Meeting.

Thanking You,

Yours faithfully,
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS: 18675

Encl.: Request Letter(s)

To

The Board of Directors
Greenpanel Industries Limited
DLF Downtown, Block – 3,
1st Floor, DLF Phase 3, Sector 25A,
Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Karuna Mittal w/o of Mr. Rajesh Mittal having PAN AGIPM5707E, residing at 9, Ashoka Road, Alipore, Kolkata – 700027, West Bengal, India, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

Karuna Mittal

Karuna Mittal

Date: 15/07/2026

Place: Kolkata

RKS FAMILY FOUNDATION
9, ASHOKA ROAD, ALIPORE, KOLKATA – 700027, WEST BENGAL, INDIA
CONTACT NO. - +91 9830061263
E-MAIL - rajeshmittal@greenply.com

To

The Board of Directors

Greenpanel Industries Limited

DLF Downtown, Block – 3,

1st Floor, DLF Phase 3, Sector 25A,

Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

We, RKS Family Foundation, bearing PAN AADTR2786F, having registered office at 9, Ashoka Road, Alipore, Kolkata – 700027, West Bengal, India, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations and laws, post reclassification.

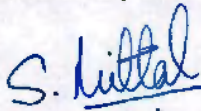
In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For RKS Family Foundation



Sanidhya Mittal
Trustee

Date: 15/07/2026

Place: Kolkata

SANIDHYA MITTAL
9, ASHOKA ROAD, ALIPORE, KOLKATA – 700027, WEST BENGAL, INDIA
CONTACT NO. - +91 9831055511
E-MAIL - sanidhya@greenply.com

To
The Board of Directors
Greenpanel Industries Limited
DLF Downtown, Block – 3,
1st Floor, DLF Phase 3, Sector 25A,
Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Sanidhya Mittal s/o of Mr. Rajesh Mittal having PAN ANUPM1956C, residing at 9, Ashoka Road, Alipore, Kolkata – 700027, West Bengal, India, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

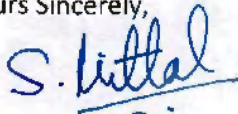
1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



Sanidhya Mittal

Date: 15/07/2026

Place: Kolkata

To

The Board of Directors

Greenpanel Industries Limited

DLF Downtown, Block – 3,

1st Floor, DLF Phase 3, Sector 25A,

Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Rajesh Mittal on behalf of trade combines partnership firm, bearing PAN AABFT8223D, having registered office at 2nd Floor, Thapar House, 163 SP Mukherjee Road, Mudiali, Kolkata- 700026, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For and on behalf of Trade Combines Partnership Firm



Rajesh Mittal
Partner

Date: 15/07/2026

Place: Bamanbore

SHAKUNTALA SAFEINVEST PVT. LTD.
(FORMALLY KNOWN AS SHOWAN INVESTMENT PVT. LTD.)
(CIN: U74999WB2013PTC275013)

Registered Office: Madgul Lounge, 6th Floor, 23, Chetla Central Road, Kolkata – 700 027, West Bengal
E-Mail ID: shailendra.dubey@greenply.com **Phone No.:** (033) 30515000, 24500400

To
The Board of Directors
Greenpanel Industries Limited
DLF Downtown, Block – 3,
1st Floor, DLF Phase 3, Sector 25A,
Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

We, Shakuntala Safeinvest Private Limited, bearing PAN AATCS3840C, having registered office at "Madgul Lounge", 6th Floor, 23, Chetla Central Road, Kolkata – 700 027, West Bengal, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

SHAKUNTALA SAFEINVEST PVT. LTD.
(FORMALLY KNOWN AS SHOWAN INVESTMENT PVT. LTD.)
(CIN: U74999WB2013PTC275013)

Registered Office: Madgul Lounge, 6th Floor, 23, Chetla Central Road, Kolkata – 700 027, West Bengal
E-Mail ID: shailendra.dubey@greenply.com **Phone No.:** (033) 30515000, 24500400

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For Shakuntala Safeinvest Private Limited



Rajesh Mittal
Director
DIN: 00240900

Date: 15/07/2026

Place: Baman boro

RS HOMCON LIMITED

Registered Office: "Madgul Lounge", 6th Floor, 23, Chetla Central Road,
Chetla, Kolkata, West Bengal, India, 700027

Phone: (033) 30515000

CIN: U70101WB2013PLC268996

E-mail - Shailendra.Dubey@greenply.com

To

The Board of Directors

Greenpanel Industries Limited

DLF Downtown, Block - 3,

1st Floor, DLF Phase 3, Sector 25A,

Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

We, RS Homcon Limited, bearing PAN AAGCR5019P, having registered office at "Madgul Lounge", 6th Floor, 23 Chetla Central Road, Kolkata, West Bengal, India, 700027, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

RS HOMCON LIMITED

Registered Office: "Madgul Lounge", 6th Floor, 23, Chetla Central Road,
Chetla, Kolkata, West Bengal, India, 700027

Phone: (033) 30515000

CIN: U70101WB2013PLC268996

E-mail - Shailendra.Dubey@greenply.com

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
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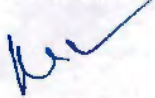
In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For RS Homcon Limited



Rajesh Mittal
Director
DIN: 00240900

Date: 15/07/2026

Place: Bamanbore

To
The Board of Directors
Greenpanel Industries Limited
DLF Downtown, Block – 3,
1st Floor, DLF Phase 3, Sector 25A,
Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Rajesh Mittal, Karta, having PAN AAUHR0366N, residing at 9, Ashoka Road, Alipore, Kolkata – 700027, West Bengal, India, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
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- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
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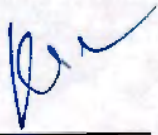
In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For Rajesh Mittal & Sons HUF



Rajesh Mittal
Karta

Date: 15/07/2020

Place: Bamanhore



RAJESH MITTAL
9, ASHOKA ROAD, ALIPORE, KOLKATA – 700027, WEST BENGAL, INDIA
CONTACT NO. - +91 9830061263
E-MAIL - rajeshmittal@greenply.com

To
The Board of Directors
Greenpanel Industries Limited
DLF Downtown, Block – 3,
1st Floor, DLF Phase 3, Sector 25A,
Gurugram, Haryana - 122002

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenpanel Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Rajesh Mittal s/o of Late Sanwarmal Palriwal having PAN AEAPM5903N, residing at 9, Ashoka Road, Alipore, Kolkata – 700027, West Bengal, India, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
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5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

RAJESH MITTAL
9, ASHOKA ROAD, ALIPORE, KOLKATA – 700027, WEST BENGAL, INDIA
CONTACT NO. - +91 9830061263
E-MAIL - rajeshmittal@greenply.com

I hereby undertake as follows:

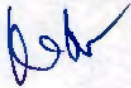
1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



Rajesh Mittal

Date: 15/07/2026

Place: Banganhore