



Greenply/2026-27
25th August, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Change in Directorship

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their 36th Annual General Meeting held today, i.e., Tuesday, August 25, 2026, at 11:00 a.m., have inter-alia, approved the following Special Business(es):

1. Re-appointment of Ms. Vinita Bajoria (DIN-02412990) as an Independent Director of the Company.

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

2. Appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure – B**

Kindly take the same into record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl: a/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India
T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743
Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

TRANSFORMING INDIAN SPACES

ANNEXURE-A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Vinita Bajoria (DIN- 02412990) as an Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Shareholders of the Company at the 36th Annual General Meeting held on 25th August, 2026, have approved the re-appointment of Ms. Vinita Bajoria (DIN- 02412990) as an Independent Director of the Company for further period of five consecutive years w.e.f. 15th September, 2026 to 14th September, 2031. Terms of appointment: For further period of five consecutive years w.e.f. 15th September, 2026 to 14th September, 2031.
3.	Brief profile in case of re-appointment	Ms. Vinita Bajoria is an MBA from ICFAI, Hyderabad and completed General Management Program (GMP) and Advanced Management Program (AMP) from Harvard Business School. She has vast experience in varied industry and has gained management expertise in strategic management, marketing, corporate operations, human resources and overall corporate management. She was a member of the South Asian Advisory Board which is part of the Global Advisory Board of Harvard Business School from 2016 to 2023 and presently she is on the Board of Governors and Society of IIM-Kozhikode.
4.	Disclosure of relationships between directors (in case of re-appointment of a director)	Ms. Vinita Bajoria is not related to any of the Directors of the Company.
5.	Other Directorships / Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM12018/24, both dated June 20, 2018	Ms. Vinita Bajoria is not debarred from holding the office of Director pursuant to any SEBI order or any other statutory authority.

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ANNEXURE-B

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	The Shareholders of the Company at the 36th Annual General Meeting held on 25th August, 2026, have approved the appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company with effect from July 24, 2026. Terms of appointment: for a term of 5 (five) consecutive years with effect from July 24, 2026 to July 23, 2031.
3.	Brief profile in case of appointment	With an illustrious career spanning over four decades, Mr. Girish Kulkarni is a seasoned Business Leader with expertise in building and scaling businesses in the Asian insurance and financial sectors, along with a deep understanding of governance and strategic planning. Mr. Kulkarni's journey has been marked by his instrumental roles in launching and shaping various Joint ventures across Asia Pacific. As a founding member of the global strategy board of Dai-Ichi Life, he played a pivotal role in charting the insurer's Global expansion strategy and its development for the Asian market as Chairman – Asia Pacific (Non-Executive). Before moving to Dai Ichi Group's global Business, Mr. Kulkarni headed Dai Ichi's tri-party Joint Venture "Star Union Dai Ichi Life Insurance" as its MD&CEO for almost a decade making it a profit-able, consistently growing business with just 500 Crores of Capital. Prior to Dai-Ichi Life, his entrepreneurial spirit was engaged in building companies from the ground up. Under his leadership, SBI Life established its distribution architecture which led SBI Life to be a major player in the insurance market. Additionally, his experience in building General Motors Finance (GMAC) and Generali Group positioned him as a leader with a global perspective and a deep understanding of the complexities in the financial services industry. Mr. Kulkarni's career is a testament to his strategic acumen, leadership abilities, and knack for identifying growth opportunities while continuously improving lives along the way.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Girish Kulkarni is not related to any of the Directors of the Company.
5.	Other Directorships / Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CMI2018/24, both dated June 20, 2018	Mr. Girish Kulkarni is not debarred from holding the office of Director pursuant to any SEBI order or any other statutory authority.

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