

Greenlam/2026-27
July 29, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com
BSE Scrip Code: 538979

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmli@nse.co.in
NSE Symbol: GREENLAM

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Director on the Board of Directors of the Company

Dear Sir/Madam,

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 would like to inform you that based upon the recommendations of Nomination, Remuneration & Compensation Committee and the Board of Directors of the Company, the Members of the Company have approved, the re-appointment of Mr. Yogesh Kapur (DIN 00070038) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from the conclusion of 13th AGM of the Company held on July 29, 2026.

Relevant details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure A.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Greenlam Industries Limited

Prakash Kumar Biswal

Company Secretary &
Senior Vice President –Legal

Encl. A/a

Annexure A

Sl. No.	Particulars	Details
		Re-appointment of Mr. Yogesh Kapur as an Independent Director of the Company
a.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Mr. Yogesh Kapur (DIN 00070038) as an Independent Director of the Company.
b.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	Date of re-appointment: July 29, 2026 Terms of Re-appointment: Re-appointment for a further term of 5 years commencing from the conclusion of 13th Annual General Meeting.
c.	Brief profile in case of appointment	Mr. Yogesh Kapur is a Fellow Chartered Accountant (FCA) with over 43 years' experience in financial services sector. He started his career in 1983 with Housing Development Finance Corporation Ltd (HDFC). In 1991 he moved to Investment Banking with HSBC and then joined Enam Securities Pvt. Ltd. a leading Investment banking/brokerage house in 1994. In 2012 Axis Bank acquired the Investment Banking business of Enam Securities P Ltd. As a result, Mr. Kapur moved to Axis Capital Ltd., a wholly owned subsidiary of Axis Bank for Investment banking business. In 2014 he moved to Axis Bank as Head- Strategic Relationship Group- Wholesale banking for north India. Post his superannuation in July 2017, he rejoined Axis Capital Ltd on a contract as Managing Director – special coverage. This contract engagement ended in Mid Nov, 2022. During his tenor as an investment banker, Mr. Kapur has engaged with corporates both in private sector as they prepared to list on public markets. In addition, he has been engaged in advising companies on strategic initiatives, reorganization, business /corporate restructuring etc. Mr. Kapur was also very closely engaged during this period with DIPAM to manage initial listings and further divestments in public sector companies in accordance with Government's directives/ decisions on the subject. During his career tenor with HDFC, Mr. Kapur has worked on a number of international assignments including for USAID and World Bank in Sri Lanka and Ghana. He has also served on committees set up by SEBI/ Government of India - Ministry of Finance to examine ADR/GDRs as well as FCCBs regulations during his Tenor with Enam. He is currently serving on the boards of a number of companies including ASK Automotive Ltd, Relaxo Footwear Ltd, Rico Auto Industries Ltd., Polyplex Corporation Ltd. and Safex Chemicals Ltd. (including its UK Subsidiary Briar Chemicals Ltd.).

Sl. No.	Particulars	Details
		Re-appointment of Mr. Yogesh Kapur as an Independent Director of the Company
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Yogesh Kapur is not related to any Director of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Mr. Yogesh Kapur is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.