Greenply/2021-22
February 14, 2022

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: **Appointment of Chief Financial Officer (CFO) of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today approved the appointment of Mr. Nitin Kalani as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company as well as the "Determining Person" for the purpose of determination of materiality of an event or information under SEBI (LODR), 2015, with immediate effect.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under and a press release titled "Greenply appoints Mr. Nitin Kalani as Chief Financial Officer" is enclosed as Annexure "A":

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nitin Kalani as the Chief Financial Officer of the Company in place of Mr. Mukesh Agarwal, who has resigned from the Company with effect from close of working hours on 15th January 2022
2	Date of Appointment Cessation (as applicable) & term of Appointment	14.02.2022
3	Brief profile (in case of appointment);	Mr. Nitin Kalani is having domestic as well as significant international experience of about eighteen years across diverse industries with organisations such as Varroc Group, Credit Suisse, RPG Group, Rabobank, Kalpataru Group, and Tata Motors. Prior to joining Greenply, Nitin was associated with Varroc, where he held the position of Head of Group Treasury, FP&A and Investor Relations. In this last assignment, Nitin has played a key role in transactions such as Initial Public Offering (IPO) in 2018, Qualified Institutional Placement (QIP) last year, various

		local and international fund raise transactions and M&As. Nitin is a Chartered Accountant with an all-India merit rank, a CFA charter holder from The CFA Institute, USA and a qualified Company Secretary.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: A/a

Annexure -A

Press Release

Greenply appoints Nitin Kalani as its Chief Financial Officer

Greenply Industries Limited (BSE:526797, NSE: GREENPLY), one of India's largest interior infrastructure companies engaged in the manufacturing of plywood and allied products, announced today that it has appointed Nitin Kalani as its Chief Financial Officer (CFO). He will report to the Joint Managing Director and Chief Executive Officer, Manoj Tulsian.

Nitin is having domestic as well as significant international experience of about eighteen years across diverse industries with organisations such as Varroc Group, Credit Suisse, RPG Group, Rabobank, Kalpataru Group, and Tata Motors. Prior to joining Greenply, Nitin was associated with Varroc, where he held the position of Head of Group Treasury, FP&A and Investor Relations. In this last assignment, Nitin has played a key role in transactions such as Initial Public Offering (IPO) in 2018, Qualified Institutional Placement (QIP) last year, various local and international fund raise transactions and M&As.

Nitin is a Chartered Accountant with an all-India merit rank, a CFA charter holder from The CFA Institute, USA and a qualified Company Secretary.

Greenply's Chief Executive Officer and Joint Managing Director, Manoj Tulsian commented on the appointment, *"We are pleased to have Nitin join us during the current growth phase where we are expanding our product portfolio and geographical reach. Nitin will be closely working with us in driving profitable and sustainable growth, cost efficiencies and effective working capital management for Greenply."*

About Greenply Industries Limited

Greenply Industries Limited (GIL), having leadership position in plywood industry with three state–of-the-art manufacturing facilities spread across the country. The Company provides world class interior products for the domestic and global markets including Plywood, Block board, Flush doors, Decorative Veneers and PVC products. The company has widespread presence in over 900 cities, towns, and villages across 28 states and 6 union territories, serviced through a well-entrenched distribution network of more than 2,300 dealers and authorised stockists, a retail network exceeding 6,000 and more than 50 physical and virtual branches pan-India.

We pushed the bar of our innovation to pioneer India's first-of-its-kind E-Zero plywood range in FY21. The Zero emission products are aimed at safeguarding the indoor air quality. Greenply has been conferred with Great Place to Work for its contribution on building High-Trust and High-Performance Culture in the organization.

GREENPLY INDUSTRIES LTD. Kolkata

For GREENPLY INDUSTRIES LIMITED

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal