

Greenlam/2020-21
May 06, 2020

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

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Dear Sir/ Madam,

SUB: INCORPORATION OF STEP-DOWN SUBSIDIARY IN INDONESIA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Greenlam Asia Pacific Pte. Ltd., a wholly owned subsidiary of Greenlam Industries Limited in Singapore, has incorporated a subsidiary company on May 05, 2020 under the name and style of "**PT GREENLAM INDO PACIFIC**" in Indonesia, to carry out, *inter alia*, the business of distributor and wholesaler of laminates and allied products. In the above-said Indonesian company, Greenlam Asia Pacific Pte. Ltd. holds 66.67% shares and balance share of 33.33% is held by a local shareholder in Indonesia. Accordingly, the said "**PT GREENLAM INDO PACIFIC**" has become a step-down subsidiary of Greenlam Industries Limited upon its incorporation.

This is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL