

March 13, 2021

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**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t shifting of registered office of the Company from the State of Assam to the National Capital Territory (NCT) of Delhi

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members of the Company on March 12, 2021, subject to the approval of the Jurisdictional Regional Director and other approvals, wherever required, have approved the following matter by way of special resolution through Postal Ballot process by remote e-voting:

1. Shifting the registered office of the Company from the State of Assam to the NCT of Delhi and Alteration of the Clause II of Memorandum of Association, upon shifting of registered office as follows:

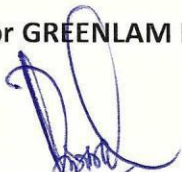
"II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi."

The intimation with respect to the confirmation of the Jurisdictional Regional Director and other relevant authorities, on the matter as well as the new location of the registered office of the Company will be given in the due course of time.

The above is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

Greenlam Industries Limited
2nd Floor, West Wing
Worldmark 1, Aerocity
IGI Airport Hospitality District
New Delhi - 110037