

Date: June 15, 2020

To
The Board of Directors,
Greenlam Industries Limited,
Makum Road, Tinsukia, Assam - 786 125

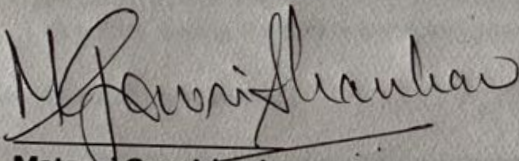
SUB: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I Matangi Gowrishankar, daughter of Krishnaswami Gowri Shankar, resident of E-1001/1002 Maestros, Salunke Vihar, Road, Wanowrie, Pune - 411040, Maharashtra, hereby propose my candidature for appointment as Independent Director on the Board of Directors of Greenlam Industries Limited, not liable to retire by rotation, at the ensuing annual general meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



Matangi Gowrishankar
[DIN: 01518137]