



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307 (U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Scrip Symbol: ENVIPO

Date: 21st August 2025

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) **Mr. Sachin Kumar (DIN: 09233592)**, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 20/08/2025, informing his personal reason as mentioned in the resignation. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company. The letter of resignation received from Mr. Sachin Kumar (DIN: 09233592), is enclosed herewith.
- b) This is to inform you with deep regret that **Mr. Gaurav Bajpai (DIN: 02291802)**, Independent Director of the Company, has passed away on 21-Jun-2025 after a prolonged illness. Due to the sensitive nature of the circumstances and the time taken by the family in completing the necessary formalities, the **Company could obtain the formal confirmation of the unfortunate event along with the Death Certificate only late last night**. Hence, there has been a delay in intimating the Exchange. We sincerely regret the delay and submit that the same was purely unintentional and beyond the immediate control of the Company.

The Board of Directors and employees of the Company express their profound grief at the sad demise of **Mr. Gaurav Bajpai (DIN: 02291802)** and place on record their deep appreciation for the invaluable contribution made during his tenure as an Independent Director. We request you to kindly take the above information on record.

- c) On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., August 20th, 2025 has, inter alia, considered and approved the appointment of **Ms. Rekha (DIN 11245533)** as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with immediate effect i.e from August 21st, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that of **Ms. Rekha (DIN 11245533)** has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.



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- d) On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., August 20th, 2025 has, inter alia, considered and approved the appointment of **Ms. Kiran (DIN: 11245681)** as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with immediate effect i.e from August 21st, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that of **Ms. Kiran (DIN: 11245681)** has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforementioned changes is also attached herewith as Annexure A, Annexure B . Annexure C, Annexure D and Annexure E.

Please take the same on your records.

Thanking You,
For Envirotech Systems Limited

MANOJ KUMAR GUPTA
Managing Director (DIN: 01187138)
Address: Noida
Date : 21/08/2025



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Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below;

Resignation of Mr. Sachin Kumar (DIN: 09233592)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Sachin Kumar (DIN: 09233592) has submitted his resignation from the position of Independent Director of the Company with effect from January 22, 2025 due to his personal and other professional commitments.
2.	Date of Cessation	Close of business hours on August 20 th , 2025
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed at Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Envirotech Systems Limited, Non-Executive - Independent Director <u>Committees</u> 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sachin Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



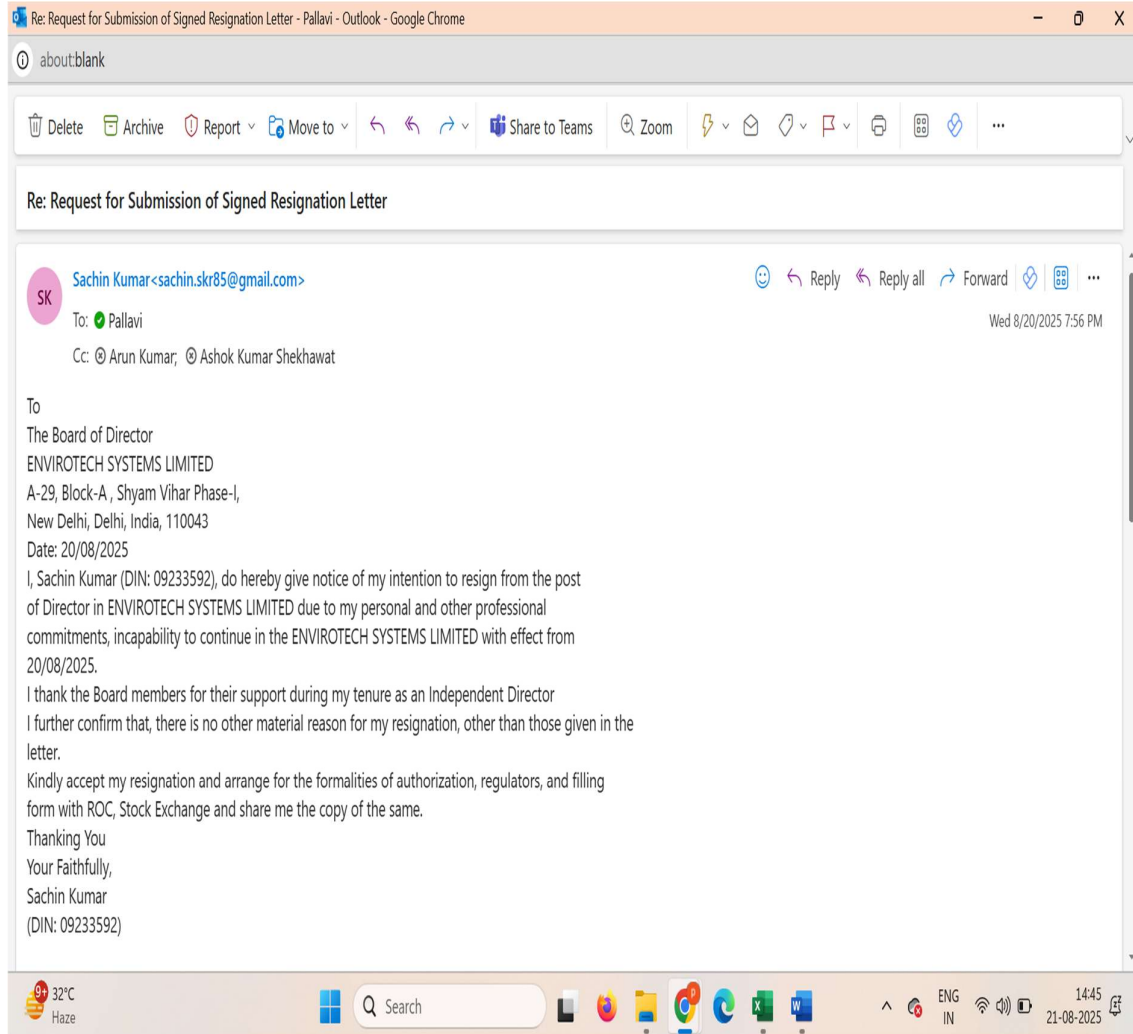
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Annexure B





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Annexure C

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Change in Directors:

Name of Director	Mr. Gaurav Bajpai (DIN: 02291802)
Reason of Change	Death
Date of Cessation	21-Jun-2025



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Annexure D

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below;

Appointment of Ms. Rekha (DIN 11245533)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rekha (DIN 11245533) has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
2.	Date of Appointment	With immediate effect i.e. from August 21 ST , 2025
3.	Brief Profile (applicable in case of appointment)	Ms. Rekha aged 35 years holds a Bachelor of Graduation in Arts Stream (B.A.) degree and possesses extensive knowledge in Business Strategy, General Management, Management.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.
6.	Letter of resignation along with detailed reason for Resignation	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if Any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable



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ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Annexure E

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below;

Appointment Ms. Kiran (DIN: 11245681)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Kiran (DIN: 11245681) has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
2.	Date of Appointment	With immediate effect i.e. from August 21, 2025
3.	Brief Profile (applicable in case of appointment)	Ms. Kiran aged 34 years holds a Post Graduate MBA in Human Resource degree and possesses extensive knowledge in Business Strategy, General Management, Management.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.
6.	Letter of resignation along with detailed reason for Resignation	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if Any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable