



GANESHA ECOSPHERE LIMITED

GESL/2026-27/

August 3, 2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No.: 022-26598237/38
Scrip Symbol: GANECOS

Sub: Appointment of Mr. Rajiv Kumar Saxena (DIN: 08516656) as an Additional (Non-Executive Independent) Director of the Company

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. **on Monday, August 3, 2026**, has appointed Mr. Rajiv Kumar Saxena (DIN: 08516656) as an Additional (Non- Executive Independent) Director of the Company, with effect from August 3, 2026, for a term of 2 (two) consecutive years, subject to the approval of the Members in the ensuing Annual General Meeting of the Company.

Mr. Rajiv Kumar Saxena is not related to any Director and/or KMP of the Company and fulfills the criteria of independence as provided under the Companies Act, 2013 and the SEBI Listing Regulations. He is not debarred from holding the office of director by any SEBI order or any other such authority.

The requisite details pertaining to his appointment as Director, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure**.

The Meeting commenced at 5:15 P.M. and concluded at **7:00** P.M.

Kindly take the above on record, and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

Encl.: As above

Annexure

Details under SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rajiv Kumar Saxena (DIN: 08516656)
2.	Reason for change	Appointment as an Additional (Non- Executive Independent) Director of the Company.
3.	Date and term of Appointment	Appointed w.e.f. August 3, 2026, for a term of 2 (two) consecutive years subject to the approval of members of the Company.
4.	Brief Profile (in case of appointment)	Mr. Rajiv Kumar Saxena, aged 60 years, is a Postgraduate in Mathematics from University of Lucknow. He is a Certified Associate of Indian Institute of Bankers. He is a Senior banking professional with 35 years of experience at State Bank of India and has served as Chief General Manager at SBI Corporate Centre, Mumbai. Mr. Rajiv has an extensive expertise in the field of large corporate credit, MSME, high-value portfolio management and has strong background in credit appraisal, corporate governance, risk management, CRA (Risk) Validation, regulatory compliances, exposure to high level credit decisions. He is a proven leader with a track record of managing large teams, driving quality business growth and building future leaders. His experience extends across various levels including leading high-level credit committee of Banks, validated ratings of Corporate/MSME client as well as ESG ratings of more than 500 corporates, managed business portfolio of approximately ₹1.5 trillion. Apart from business, he has spearheaded digital banking adoption, led business development with Banks, NBFCs, MFIs, Insurance Companies, AMCs, Stockbrokers, etc. Mr. Rajiv is experienced in leading initiatives to boost profitability and expand market penetration across all business verticals.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Kumar Saxena is not related to any Director and/or KMP of the Company.