



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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we wish to inform you that on the basis of recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. August 3, 2026, has approved the re-appointment of Mr. Sandeep Khandelwal as Senior Vice President of the Company, with effect from October 1st, 2026, for a period of 5 (Five) years. Mr. Sandeep Khandelwal, is a Senior Management Personnel of the Company and is serving the Company since year 2007.

The details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure**.

The Meeting commenced on 5:15 P.M. and concluded on ~~7:00~~ 7:00 P.M.

Please take the above on record and oblige.

Yours Faithfully,

For Ganesha Ecosphere Limited

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

Encl.: as above.

Detailed Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr No.	PARTICULARS	DESCRIPTION
1.	Reason for change	Shri Sandeep Khandelwal is re-appointed as the Senior Vice President of the Company.
2.	Date of Appointment & Term of Appointment	Re-appointed with effect from 01 st October, 2026, for a period of 5 (Five) years.
3.	Brief Profile (in case of Appointment)	Mr. Sandeep Khandelwal, aged about 50 years, is M.B.A. (Marketing) from Institute of Management & Entrepreneurship Development (IMED), Pune. He is having experience of over 20 years in trading of Textile Yarns and Fibre. He is holding the position of Managing Director in M/s. Ganisha Ecovolve Limited, a Group Company listed at BSE-SME. Mr. Sandeep Khandelwal, is a Senior Management Personnel of the Company and has been associated with the Company since Year 2007. He is responsible for looking after the plant administration and operations.
4.	Disclosure of relationship between the Directors (in case of appointment of a director)	N.A. (Shri Sandeep Khandelwal is son of Shri Vishnu Dutt Khandelwal, Executive Vice-Chairman of the Company).