



GANESHA ECOSPHERE LIMITED

GESL/2024-25

September 05, 2024

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.: Intimation regarding completion of second term of Independent Directors of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Abhilash Lal (DIN: 03203177) and Mr. Pradeep Kumar Goenka (DIN: 00404746), ceased to be the Directors of the Company w.e.f. September 04, 2024 upon completion of their second term of office as Independent Director. The Board of Directors of the Company expressed their deep appreciation and gratitude to Mr. Abhilash Lal and Mr. Pradeep Kumar Goenka for their valuable contribution and guidance during their respective tenure.

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 is attached herewith as Annexure- A.

The above information will also be available on the website of the Company: www.ganeshaecosphere.com.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary cum Compliance Officer

Annexure-A

Details as required under Regulation 30 read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Mr. Abhilash Lal (DIN: 03203177)	Mr. Pradeep Kumar Goenka (DIN:00404746)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (End of second term of five years as an Independent Director)	Cessation (End of second term of five years as an Independent Director)
2.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	September 04, 2024	September 04, 2024
3.	brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable