



# GANESHA ECOSPHERE LIMITED

GESL/2025-26

September 27, 2025

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

## **Subject: Intimation of Appointment of Secretarial Auditor**

Dear Sir/ Madam,

Pursuant to Regulation 24A and 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 the members of the Company at the 36<sup>th</sup> Annual General Meeting ("AGM") held today i.e. on Saturday, September 27, 2025, have approved the appointment of M/s. S.K. Gupta & Co., a peer reviewed firm of Company Secretaries in practice, Kanpur (ICSI Firm Registration No. P1992UP012800), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the financial year 2025-26.

Detailed information as required under Part A of Schedule III of the SEBI Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

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

**Detailed Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

PARTICULARS	DESCRIPTION
<b>Reason for change</b>	Appointment of M/s. S.K. Gupta & Co., a peer reviewed firm of Company Secretaries in practice, Kanpur, as Secretarial Auditors of the Company.
<b>Date of Appointment &amp; Term of Appointment</b>	Date: September 27, 2025 Term: 5 (Five) consecutive years commencing from the financial year 2025-26.
<b>Brief Profile (in case of Appointment)</b>	M/s. S.K. Gupta & Co. is a leading firm of Practicing Company Secretaries headed by Shri S. K. Gupta, a Fellow Member of The Institute of Company Secretaries of India (Membership No. FCS: 2589 and CP No. 1920), with over 32 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and compliance management. Their expertise includes providing Corporate Law and Insolvency Advisory services, Corporate Restructuring, conducting Secretarial Audits, Legal Due Diligence, Compliance Audits etc. The firm has a strong association with the Company as it has been conducting Secretarial Audit of the Company since financial year 2014-15.
<b>Disclosure of relationship between the Directors (in case of appointment of a director)</b>	Not Applicable