

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051.

Date: 14/04/2026

NSE SME EMERGE Symbol: GGBL ISIN: INE0R8C01018

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we hereby inform you that COL.(Retd.) Dr. Manish Kothari as Chief Project Officer, Senior Management Personnel of the Company has tendered his resignation from services of the Company with effect from April 14, 2026.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed 'Annexure - A'.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Ganesh Green Bharat Limited  
(formerly known as Ganesh Electricals Private Limited)**

**KETANBHAI NARSINHBHAI PATEL**  
Managing Director  
DIN: 07499411

### ANNEXURE A

Details with respect to Resignation of Senior Management Personnel under Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

#### **Resignation of COL.(Retd.) Dr. Manish Kothari as Chief Project Officer, Senior Management Personnel:**

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Reason for Change viz., appointment, resignation, removal, death or otherwise                            | Resignation of COL.(Retd.) Dr. Manish Kothari as Chief Project Officer (Former designation Vice President-Head of Projects) Senior Management Personnel of the Company, effective from the close of business hours on April 14, 2026. |
| 2.      | Date of appointment/cessation (as applicable) & terms of appointment                                     | Cessation with effect from the close of business hours on April 14, 2026.   |
| 3.      | Brief profile (in case of appointment)   | Not Applicable  |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                     | Not Applicable  |
| 5.      | Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation | Detailed reason for resignation is enclosed herewith  |

---

**From:** Manish Kothari [REDACTED]  
**Sent:** 09 March 2026 12:20 PM  
**To:** Ketan Patel <[REDACTED]>  
**Cc:** [REDACTED]  
**Subject:** Resignation from the Position of Chief Project Officer

Respected Ketan Bhai,

Ref our telephonic conversation held on 05 March 2026 and further to my amil dated 07 Jan 2026.

**As directed and desired by you to submit my resignation , I am hereby formally submitting my resignation. Kindly accept it and let me know by when I can be relieved.**

It was a wonderful association with the team.

Regards  
Col(Dr) Manish Kothari

---