**To,**
**The Listing Department**
**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

**November 04, 2026**

**Symbol: GPECO**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 - Resignation of Statutory Auditor of Material Subsidiary – GPES Green Projects Private Limited.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform you that GAMA & Co.(Chartered Accountants)having FRN-031095N as a Statutory Auditor of GPES Green Projects Private Limited, a material subsidiary of GP ECO SOLUTIONS INDIA LIMITED ("the Company"), has tendered their resignation from the position of Statutory Auditor vide their resignation letter dated November 04, 2026, Due to preoccupation with other professional commitments for FY 2026–27 .

A copy of the resignation letter dated November 04, 2026, as received from GAMA & CO.(Chartered Accountants) is attached herewith as an Annexure – I.

You are requested to kindly take a note of the same.

**Thanking You,**
**GP Eco Solutions India Limited**

Tanushree
Digitally signed by Tanushree
Date: 2026.11.04 18:43:39 +05'30'

**Tanushree**
**Company Secretary & Compliance Officer**
**M. No.: A28056**

***Annexure-I***

***Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI master circular HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026 regarding resignation of Statutory Auditor of Material Subsidiary – GPES Green Projects Private Limited.***

| Sr No | Particulars | Details |
|---|---|---|
| *1* | **Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise** | Resignation of GAMA & Co.(FRN: 031095N), Statutory Auditor of GPES Green Projects Private Limited , a material subsidiary of the Company. |
| *2* | **Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment** | Date of Resignation is November 04, 2026 and term of appointment is not applicable. |
| *3* | **Brief profile (in case of appointment)** | Not Applicable |
| *4* | **Disclosure of relationships between directors (in case of appointment of a director).** | Not Applicable |

GAMA & CO.
CHARTERED ACCOUNTANTS

Cherry County, Greater Noida west - 201307
Whatsapp +91-7838265540
Mobile +91-9259050928
E-mail : garvit.agrawal@icai.org
ecommerceprofessional1@gmail.co

Date: 04th November,2026

To,
The Board of Directors
GPES GREEN PROJECTS PRIVATE LIMITED
2217, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India,201301,

**Subject: Resignation as Statutory Auditor of the Company.**

Dear Sir,

We are writing to formally tender our resignation as the Statutory Auditor of the Company, with immediate effect from 04th November, 2026.

This decision has been taken after careful consideration, primarily due to preoccupation with other professional commitments.

We kindly request you to consider this letter as our formal resignation as the Statutory Auditor of the Company. We thank you for the opportunity to serve your organisation and wish you continued success in all your endeavours.

For GAMA & CO
Chartered Accountants
FRN-031095N

Garvit Agarwal

CA GARVIT AGARWAL
M.No. 416003

**Details as per SEBI master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.**

| Sr No | Particulars | Details |
|---|---|---|
| 1 | **Name of the ~~listed entity~~/ material subsidiary** | GPES Green Projects Private Limited |
| 2 | **Details of the statutory auditor:** | |
| a) | Name | GAMA AND CO. |
| b) | Address: | A-1, 901, Cherry County, GH-5B, TechZone-IV, Greater Noida West, Uttar Pradesh, 201307 |
| c) | Phone number | 7838265540 |
| d) | Email: | garvitagarwal1204@gmail.com |
| 3 | **Details of association with the ~~listed entity~~/ material subsidiary:** | |
| a) | Date on which the statutory auditor was appointed: | 30-09-2025 |
| b) | Date on which the term of the statutory auditor was scheduled to expire | 31/03/2030 |
| c) | Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | LRR for 30/09/2026 dated 24/10/2026 |
| 4 | **Detailed reasons for resignation** | Due to preoccupation with other professional commitments. |
| 5 | **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)** | None |
| 6 | **In case the information requested by the auditor was not provided, then following shall bedisclosed:** | |
| a) | Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. | Not Applicable |
| b) | Whether the lack of information would have significant impact on the financial statements/results. | Not Applicable |
| c) | Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | Not Applicable |

Garvit Agarwal

GAMA & CO. * CHARTERED ACCOUNTANTS *

| | | |
|---|---|---|
| d) | Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | Not Applicable |
| 7 | Any other facts relevant to the resignation: | Not Applicable |

**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for ~~my resignation~~/ resignation of my firm.

Garvit Agarwal

Signature of the authorized signatory

GAMA & CO. CHARTERED ACCOUNTANTS

Date: 04th November,2026
Place: Noida