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 14, 2026

Symbol: GPECO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment 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"), this is to inform you that Shareholders of GPES Green Projects Private Limited, a material subsidiary of GP ECO SOLUTIONS INDIA LIMITED ("the Company") has approved the appointment of M/s H.K. Chaudhry & Co., Chartered Accountants (Firm Registration No. 006154N), as the Statutory Auditor of the said subsidiary in EGM dated November 14, 2026 with immediate effect.

The details as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026 are enclosed as **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: 2026.11.14 15:01:14 +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 Appointment 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~~**	To fill up the Casual Vacancy
2	**Date of appointment/~~reappointment/ cessation (as applicable) & term of appointment/re-appointment~~**	Date of Appointment is November 14th , 2026. The term of appointment shall be until the next Annual General Meeting of the Material Subsidiary Company.
3	**Brief profile (in case of appointment)**	M/s H.K. Chaudhry & Co., Chartered Accountants having (FRN:006154N), a reputed Chartered Accountants, provides clients with an extensive and personalised range of integrated and high quality professional services. They specialize in providing comprehensive advisory and compliance solutions across the domains of Accounting, Audit, and Regulatory Services
4	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable