

Date: September 21st, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

Sub: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Shareholders of the Company at their 16th Annual General Meeting held on September 21, 2026, have inter alia, considered and approved the appointment of the following:

1. To consider and approve appointment of Mr. Pradeep Kumar Pandey (DIN: 09558317) as a director of the company, who retires by rotation and being eligible offers himself for re-appointment are enclosed as Annexure- I.
2. To consider and approve the change in designation of Mr. Pavitra Khandelwal (DIN: 08764693) from Director (Non-Executive, Non-Independent) to Whole-time Director are enclosed as Annexure- II.

The above information is also available on the website of the Company www.gpecosolutions.com.

We request that you kindly take the above information on record.

Thanking You,
Yours Faithfully,
For GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as "GP Eco Solutions India Private Limited")

GSTIN: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

☎ 1800 309 7880

✉ info@gpecosolutions.com

🌐 www.gpecosolutions.com

📍 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddha Nagar, Uttar Pradesh, India – 201301

Annexure-I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Pradeep Kumar Pandey (DIN: 09558317)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment: September 21, 2026 Term of Re-appointment- Re-appointed as Director of the Company upon retirement by rotation at the AGM.
Date of Birth & Age	08/03/1955 (71 years)
Brief profile (in case of appointment)	Mr. Pradeep Kumar Pandey holds a Postgraduate Degree in Science and has over 35 years of experience in the RE sector and formerly worked as 'Deputy General Manager – Technical Services' at the Indian Renewable Energy Development Agency (IREDA), a Government of India enterprise.
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mrs. Anju Pandey (Spouse), Director & Promoter of the Company and Mr. Deepak Pandey (Son), Managing Director & Promoter of the Company. Except that, she is not related to any other Directors or Key Managerial Personnel of the Company.
Directorship held in other listed entities and the membership of Committees of the Board	Directorship held in other listed entities: Nil Committee memberships: Nil
Listed entities from which resigned in the past three years	Nil
No. of Equity Shares held in GP Eco Solutions India Limited	68600 shares
With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 - Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Pradeep Kumar Pandey is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure -II

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Pavitra Khandelwal (DIN: 08764693)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation
Date of Change in Designation	Effective Date of Change: August 13, 2026
Date of Birth & Age	18/10/1998 (27 years)
Qualifications	• Educational & Professional Qualifications. • BSc (Hons) in Business Management with major in Finance from Warwick Business School (UK). • Qualified Chartered Accountant from Institute of Chartered Accountants in England and Wales.
Nature of expertise in specific functional areas	Mr. Pavitra Khandelwal is a highly accomplished and visionary business leader with over 7 years of distinguished experience across diverse sectors including F&B sector, statutory audits and manufacture of paper and paper products. Recognized for his strategic acumen, ethical leadership, and boardroom effectiveness, he brings a deep understanding of corporate governance, compliance, and sustainable business practices.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Directorship held in other listed entities and the membership of Committees of the Board	Directorship held in other listed entities: Nil Committee memberships: Nil
Listed entities from which resigned in the past three years	Nil
No. of Equity Shares held in GP Eco Solutions India Limited	Nil

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With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 - Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Pavitra Khandelwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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