

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 – 400051, Maharashtra, India.

Date: August 06, 2026

Symbol: GPECO

Subject: Submission of Disclosure regarding Resignation of Chief Financial Officer and Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the enclosed disclosures in respect of the resignations of the following persons:

1. Mrs. Neha Garg, Chief Financial Officer (Key Managerial Personnel), with effect from July 31, 2026 vide her resignation letter dated July 31, 2026; and
2. Mr. Akhilesh Kumar Jain, Director (Non-Executive, Non-Independent), with effect from July 31, 2026 vide his resignation letter dated August 05, 2026.

The same shall be placed before the Board of Directors of the Company for their consideration and approval at the Board Meeting to be held on August 12, 2026.

The resignation letters of the aforesaid persons are enclosed herewith for your reference and records.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For GP Eco Solutions India Limited,

Tanushree
Company Secretary & Compliance Officer
M. No: A28056

GP ECO SOLUTIONS INDIA LIMITED

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

GSTIN: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

☎ 1800 309 7880

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

31/07/2026

To

The Board of Directors
GP Eco Solutions India Limited

Subject: Resignation from the Post of Chief Financial Officer (CFO)

Dear Members of the Board,

Please accept this letter as my formal resignation from my position as Chief Financial Officer of GP Eco Solutions India Limited. After careful consideration, I have decided to step down from my role due to personal and professional reasons. This decision has not been easy, as serving as the Chief Financial Officer has been both a privilege and a rewarding professional experience.

I am deeply grateful for the trust and confidence the Board and leadership team have placed in me throughout my tenure. It has been an honor to contribute to the company's financial strategy, growth, and success while working alongside such a dedicated and talented team.

I will make every effort to ensure a smooth and orderly transition of my responsibilities. I am committed to completing all pending matters and assisting in the handover process to minimize any disruption to the organization.

I sincerely thank the Board, my colleagues, and the entire team for their support, collaboration, and encouragement. I wish GP Eco Solutions India Limited continued success and prosperity in the future.

Yours sincerely,



Neha Garg
Chief Financial Officer
GP Eco Solutions India Limited

RESIGNATION LETTER

Date: August 5, 2026

To,

The Board of Directors

GP Eco Solutions India Limited

CIN: L31908UP2010PLC041528

Regd. Office: 22/17-22/22, 22ND Floor, Gold Tower, Wave One, Sector 18,
Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India

Sub: Resignation from the post of Non-Executive Director

Dear Sir/Ma'am,

I, **Mr. Akhilesh Kumar Jain (DIN: 03466588)**, hereby tender my resignation from the position of Non-Executive Director of GP Eco Solutions India Limited, with effect from the close of business hours on July 31, 2026, due to personal reasons and other professional commitments.

It has been a privilege and an honor to serve on the Board of the Company. I sincerely thank the Board of Directors, the management, and all stakeholders for their continued support, cooperation, and trust during my tenure. I am grateful for the opportunity to have been associated with the Company and wish the Company continued growth and success in all its future endeavors.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and make the necessary disclosures with the Registrar of Companies, the Stock Exchange(s), and other statutory authorities, as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Further, I confirm that there are no material reasons for my resignation other than those stated above.

Thanking you.

Yours faithfully,



AKHILESH KUMAR JAIN
DIN: 03466588