



Date: March 02nd,2026

To,
The Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GRENCHEF

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS HEMASHREE S (ACS — 69474) vide her letter dated 02nd March, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue better career opportunity with effect from closing of business hours of 02nd March, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary

Thanking You,
For **GRENCHEF APPLIANCES LIMITED**
Praveen Kumar Sukhlal Jain

Managing Director
Encl: As Enclosed

Greenchef Appliances Limited

Plot No : 503,504,505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village,
Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

CIN No: L29300KA2010PLC054118



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Annexure 1

Sl No	Details to be provided	Information of the Event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	<p>Ms. Hemashree S, has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Monday, 02nd March, 2026 to pursue better career opportunity.</p> <p>Ms. Hemashree S, had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2.	Date of cessation	With effect from the close of business hours of Monday, 02nd March, 2026.
3.	Brief Profile(In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Greenchef Appliances Limited

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Date : 02.03.2026

To
Board of Directors
Greenchef Appliances Limited
No 503,504, 505,VN Pura,
2nd Phase, SY. NO 96,
Yalladadllu Village,
Kora, Tumkur,
Karnataka -572128

Subject : Resignation from the Whole – Time Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

I hereby tender my Resignation from the position of the Whole – Time Company Secretary and Compliance Officer of the Company with effect from the closing of business hours 02.03.2026 to pursue the better career opportunity.

I express my gratitude to the Management team and colleagues for the support and Co-operation extended during my tenure as a Company Secretary and Compliance Officer.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you.
Your's faithfully



Hemashree S
Company Secretary.
A69474