



Date: September 3<sup>rd</sup>, 2025

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-GREENCHEF**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors held on September 3<sup>rd</sup>, 2025**

Pursuant to the provisions of Regulation 30 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors (the “Board”) of the Company at its Meeting held today, i.e., September 3<sup>rd</sup>, 2025, considered and inter alia approved the following:

- 1) Re-appointed M/s. RDR & Associates, Cost Auditors (Firm Registration No.102614), Bangalore to undertake the audit of the cost accounts and cost accounting records of the Company for the Financial Year 2025-26, Subject to ratification of their remuneration by the Shareholders at the ensuing Annual General Meeting.
- 2) To consider, approve and recommend the shifting of Registered Office of the Company from “No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India” to “Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli, Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128” with effect from 27th October, 2025, Outside the local limits, Subject to the approval of Shareholders.
- 3) To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company.
- 4) To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company.
- 5) To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Whole Time Director of the Company.

**Greenchef Appliances Limited**

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
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6) To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole Time Director of the Company.

7) To consider and finalize the Date of Book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 15<sup>th</sup> Annual General Meeting.

| Scrip Code   | Type of Security | Book Closure                                                                                                                                                                                         | Record Date                             | Purpose                                |
|--------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------|
| INE007P01015 | Equity Shares    | The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21 <sup>st</sup> September, 2025 to Saturday, 27 <sup>th</sup> September, 2025 (both days inclusive) | Saturday, 20 <sup>th</sup> August, 2025 | Determination of Shareholders for AGM. |

8) To convene the 15<sup>th</sup> Annual General Meeting (AGM) for the year ended 31.03.2025 on Saturday, 27<sup>th</sup> September, 2025 at 11.30 AM at the registered Office of the Company.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as Annexures.

The meeting commenced at 4.00 PM and concluded at 5.00 PM

You are requested to take note of the same

Thanking You,  
For **GREENCHEF APPLIANCES LIMITED**

**Hemashree S**  
Company Secretary & Compliance Officer

Encl: As stated

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## Annexures

### A. Re-appointment of M/s. RDR & Associates, as the Cost Auditor of the Company

| Sl. No | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Re- Appointment of M/s. RDR & Associates, as Cost Auditors for the period April 1, 2025 to March 31, 2026 (The remuneration proposed to be paid to M/s. RDR & Associates is subject to approval of the shareholders at the ensuing Annual General Meeting Company)                                                                                                                                                                                                                                                                                                         |
| 2.     | date of appointment <del>/cessation (as applicable)</del> & term of appointment;        | 3 <sup>rd</sup> September , 2025 & the cost auditor has been re-appointed for the period April 1, 2025 to March 31, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.     | Brief Profile (in case of appointment)                                                  | <p>RDR &amp; Associates is a Bangalore-based Cost Accountant firm specializing in Cost Audit, Internal Audit, Cost Compliance, and Costing system Implementation. Under the leadership of Mr. Rajesh Devi Reddy, B.Com, MFM, EMBA, FCMA (CA), a Practicing Cost Accountant and Fellow Member of The Institute of Cost Accountants of India (ICMAI), the firm boasts extensive expertise in Costing and Financial matters.</p> <p>Mr. Reddy also serves as a faculty member at various institutions, offering instruction in Costing, Direct axes, Cost Audit, and Law.</p> |
| 4      | Disclosure of relationship between Directors (in case of appointment of a director).    | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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**B. Reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company**

| Sl. No | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Re- Appointment of Mr. Sukhlal Jain (DIN: 02179430), as Whole Time Director and Chairman of the Company with effective from January 1, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2.     | date of appointment <del>/cessation (as applicable)</del> & term of appointment;        | Appointed in Board Meeting on September 3 <sup>rd</sup> , 2025 as Whole Time Director with effective from January 1, 2026 to to December 1, 2031                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.     | Brief Profile (in case of appointment)                                                  | Mr. Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed Secondary School Certification he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining operations, Mr. Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance our Company has witnessed continuous growth. |
| 4      | Disclosure of relationship between Directors (in case of appointment of a director).    | Father of Vikas Kumar Sukhlal Jain and Praveen Kumar Sukhlal Jain, Father-in-Law of Kavitha Kumari.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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**C. Reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company.**

| Sl. No | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Re- Appointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628), as Managing Director w.e.f. from January 1,2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.     | date of appointment / <del>cessation (as applicable)</del> & term of appointment;       | Appointed in Board Meeting on September 3 <sup>rd</sup> , 2025 as Managing Director with effective from January 1, 2026 to December 1, 2031                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.     | Brief Profile (in case of appointment)                                                  | Mr. Praveen Kumar Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his Secondary School Certification, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining operations, Mr. Praveen Kumar Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, specializes in dealing with all matters pertaining to regulatory bodies. |
| 4      | Disclosure of relationship between Directors (in case of appointment of a director).    | Mr. Praveen Kumar Sukhlal Jain is Son of Mr. Sukhlal Jain, Brother of Vikas Kumar Sukhlal Jain and Husband of Mrs. Kavitha Kumari                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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**D. Reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Whole Time Director of the Company**

| Sl. No | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Re- Appointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779), as Whole Time Director from January 1, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2.     | date of appointment <del>/cessation (as applicable)</del> & term of appointment;        | Appointed in Board Meeting on September 3 <sup>rd</sup> , 2025 as Whole Time Director with effective from January 1, 2026 to December 1, 2031                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.     | Brief Profile (in case of appointment)                                                  | Mr. Vikas Kumar Sukhlal Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his graduation, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in Production. Proficient at multi-tasking and streamlining operations, Mr. Vikas Kumar Sukhlal Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. |
| 4      | Disclosure of relationship between Directors (in case of appointment of a director).    | Son of Mr. Sukhlal Jain and Brother of Praveen Kumar Sukhlal Jain, Mrs. Kavitha Kumari is a daughter in law of Mr. Sukhlal Jain (Wife of Praveen Kumar Sukhlal Jain)                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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**E. Reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole Time Director of the Company.**

| Sl. No | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Re- Appointment of Mr. Hitesh Kumar Jain (DIN: 01863942), as Whole Time Director from January 1, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.     | date of appointment <del>/cessation (as applicable)</del> & term of appointment;        | Appointed in Board Meeting on September 3 <sup>rd</sup> , 2025 as Whole Time Director with effective from January 1, 2026 to December 1, 2031                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3.     | Brief Profile (in case of appointment)                                                  | Mr. Hitesh Kumar Jain is the promoter and Director of the Company. He is a budding businessman from Bangalore, having completed his graduation, he is embarked as a successful entrepreneur for more than a decade. He is highly experienced in sales and marketing. Proficient at multi-tasking and streamlining operations, Mr. Hitesh Kumar Jain drives the organization's goals and visions with a keen eye on industry trends, innovation and strategy. An excellent communicator with impeccable problem-solving skills, he specializes in dealing with all matters pertaining to regulatory bodies. |
| 4      | Disclosure of relationship between Directors (in case of appointment of a director).    | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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