



Date: September 3rd, 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: Intimation/Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Nomination and remuneration Committee, the Board of Directors at its meeting held today i.e. September 3rd, 2025, has considered and approved the re appointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779), as Whole Time Director of the Company for a term of 5 years with effect from 1st January, 2026 to 31st December, 2031 (both days inclusive) subject to the approval of Shareholders at the ensuing Annual General Meeting.

Mr. Vikas Kumar Sukhlal Jain is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details of the reappointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure to this letter.

You are requested to take note of the same

Thanking You,

For **GREENCHEF APPLIANCES LIMITED**

Hemashree S

Company Secretary & Compliance Officer

Encl: As stated

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111

CIN No.:L29300KA2010PLC054118



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Annexure

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, resignation, removal, death or otherwise	Re- Appointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779), as Whole Time Director from January 1, 2026.
2.	date of appointment / cessation (as applicable) & term of appointment;	Appointed in Board Meeting on September 3 rd , 2025 as Whole Time Director with effective from January 1, 2026 to December 1, 2031, subject to the approval of Shareholders at the ensuing Annual General Meeting.
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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