

GREENCHEF APPLIANCES LIMITED

Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,
Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: L29300KA2010PLC054118

Dated: 04/04/2024

To,
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

Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that **CS KEERTHI S RAJ** has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. April 04, 2024 based on the recommendation of Nomination & Remuneration Committee, w.e.f April 15, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

Sukhlal Jain Digitally signed by Sukhlal Jain
Date: 2024.04.04 18:30:21
+05'30'

SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

Email ID: sukhlal@greenchef.in

Phone Number: +91 9844311711

GREENCHEF APPLIANCES LIMITED

**Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,
Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: L29300KA2010PLC054118**

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No.

CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation	CS KEERTHI S RAJ has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ ~~cessation~~	April 15, 2024
3.	Brief profile (in case of appointment)	CS KEERTHI S RAJ is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS KEERTHI S RAJ is not related to any other Director of the Company.