

GREENCHEF APPLIANCES LIMITED

Registered Office: - No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96,
Yalladadllu Village, Kora (Tumkur) - 572128, Karnataka
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: L29300KA2010PLC054118

Date: September 04th, 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-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 the Board of Directors at its meeting held today i.e. September 04th, 2026, has considered and approved the re appointment of M/s. RDR & Associates, as Cost Auditors of the Company for a term of 1 from April 1, 2026 to March 31, 2027 on the recommendation of Audit Committee.

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



Sukhlal Jain
Whole-time director
DIN: 02179430

Encl: As stated

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Annexure

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

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment of M/s. RDR & Associates, as Cost Auditors. (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 /cessation (as applicable) & term of appointment;	04 th September, 2026 & the cost auditor has been re-appointed for the period April 1, 2026 to March 31, 2027
3.	Brief Profile (in case of appointment)	RDR & 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. Mr. Reddy also serves as a faculty member at various institutions, offering instruction in Costing, Direct axes, Cost Audit, and Law.
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

