

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: U29300KA2010PLC054118

Dated: 05/09/2023

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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, September 05, 2023 at its registered office situated at No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India considered, noted and approved the following:

- 1) Standalone Audited Financial Results of the Company for the Financial Year ended March 31, 2023.
- 2) Notice of 13th Annual General Meeting ('AGM') which will be held on Saturday, September 30, 2023 at 04.00 p.m. at the Registered Office of the Company at No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India.
- 3) Recommend to the members the re-appointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) Managing Director of the Company who retires by rotation at the ensuing AGM, and being eligible offers himself for re-appointment;

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- 4) Recommend to the members the appointment of M/s PATEL SHAH AND JOSHI, Chartered Accountants, having Firm Registration No. 107768W as Statutory Auditors of the Company for a term of five years commencing from the conclusion of 13th AGM to be held in 2023 till the conclusion of the 18th AGM to be held in the year 2028;
- 5) Appointment of M/s. RDR & Associates, Cost Accountants (Firm Registration No. 102614) as the Cost Auditors of the Company, subject to ratification of their appointment by members at the forthcoming Annual General Meeting.
- 6) Appointment of Ms. Subhashini Ghantoji as Scrutinizer For E-Voting.
- 7) The closure of the Register of Members and the Share Transfer Books of the Company from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of 13th AGM.
- 8) The cut-off date for determining Shareholders entitled to receive the Annual Report of the Company is on September 01, 2023.
- 9) The cut- off date for determining Shareholders entitled to vote on the businesses as mentioned in the AGM Notice through remote-Voting is September 23, 2023
- 10) Other business matters

Further, it is clarified that the Company is not required to file half yearly financials since the Company got listed on July 06, 2023, accordingly, the Company has submitted only annual audited financials for the year ended on March 31, 2023.

The Board Meeting commenced today at 03:00 p.m. and concluded at 07.30 p.m.

In furtherance to the intimation filed by the Company dated August 28, 2023, the Trading Window for trading in securities of the Company by insiders shall be opened after 48 hours from the declaration of Financial Results.

The above intimation is given to you for your record. Kindly take note of the same.

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E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
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Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

Praveen Kumar Digitally signed by Praveen
Jain Kumar Jain
Date: 2023.09.05 19:39:29
+05'30'

PRAVEEN KUMAR SUKHLAL JAIN

MANAGING DIRECTOR

DIN: 02043628

Email ID: praveen@greenchef.in

Phone Number: +919844025155