

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

Dated: 07/10/2026

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 Bhajan Lal (A81659)** has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. October 07, 2026 based on the recommendation of Nomination & Remuneration Committee, w.e.f October 07, 2026.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as Annexure I

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

**PRAVEEN
KUMAR**

SUKHLAL JAIN

**PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628**

Digitally signed by
PRAVEEN KUMAR
SUKHLAL JAIN
Date: 2026.10.07
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Annexure - I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	CS Bhajan Lal has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re-appointment;	October 07, 2026
3.	Brief profile (in case of appointment)	CS Bhajan Lal 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)	NA