

GREENCHEF APPLIANCES LIMITED

Reg. Office: No. 477 E, IV Phase, Peenya Industrial Area,
Bangalore – 560058,

CIN: U29300KA2010PLC054118

Contact No.: 9110833508 Email: bharathi@greenchef.in

Dated: 11/08/2023

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 09/2023-24 Board Meeting — Friday, the 11th August, 2023

Respected Sir/ Madam,

The meeting started at 11:40 A.M.

- 1) For administrative convenience and better control over the operations the Board has approved for Shifting of Registered Office Address, within the local limits of the city from No. 477 E, IV Phase, Peenya Industrial Area, Bangalore – 560058, Karnataka to the new address Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Bangalore Rural - 562111 with effect from August 11, 2023.
- 2) Appointment of CS Subhashini Ghantoji & Co; as Secretarial Auditors of the Company FY 2022-23.
- 3) Re-appointment of M/s. SKNJ & Co;, Partner Mr. Nilesh Jain as Internal Auditors of the Company FY 2023-24.
- 4) Appointed Mr. Vijaykumar Mayachari as the 'Officer' as per Companies Act, 2013 who will be in-charge of the Legal and Statutory Matters.
- 5) The Company has received a Refund Order in its favour to the extent of Rs. 61 Lakhs from the Customs Department.

The meeting concluded at 12:10 P.M.

You are requested to place the aforesaid information on record.

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Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

Praveen

Kumar Jain

Digitally signed by
Praveen Kumar Jain
Date: 2023.08.11
12:32:31 +05'30'

PRAVEEN KUMAR SUKHLAL JAIN

MANAGING DIRECTOR

DIN: 02043628

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