

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: 28/03/2024

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 Resignation of Company Secretary and Compliance Officer of the
Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Aarti Panigrahi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated March 28, 2024 and will be relieved from the services of the Company with effect from close of business hour on March 29, 2024. The Company has accepted the resignation.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED


SUKHLAL JAIN
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 02179430
Email ID: sukhilal@greenchef.in
Phone Number: +91 9844311711



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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	Ms. Aarti Panigrahi has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated March 28, 2024 She has decided to move on to pursue opportunities outside the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on March 29, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For GREENCHEF APPLIANCES LTD


Director

From,

Aarti Panigrahi

28/03/2024

To,

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,

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

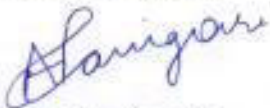
Respected Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the Company with effect from the close of business hours on March 29, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company

Thanking you,

Yours Faithfully,



Aarti Panigrahi

ICSI Mem No. A58081