



Date: January 31st,2025

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-GRENCHEF

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS KEERTHI S RAJ (ACS — 66997) vide her letter dated 31st January, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue better career opportunity with effect from closing of business hours of 31st January, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary

Thanking You,
For **GREENCHEF APPLIANCES LIMITED**

Praveen Kumar Sukhlal Jain
Managing Director

Encl: As stated

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111
CIN No.:L29300KA2010PLC054118



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Annexure A

SI No	Details to be provided	Information of the Event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	<p>Ms. Keerthi S Raj, has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Friday, 31st January 2025 to pursue better career opportunities.</p> <p>Ms. Keerthi S Raj, had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2.	Date of cessation	With effect from the close of business hours of Friday, 31 st January 2025
3.	Brief Profile(In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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Date:31st January 2025

To,
Board Of Directors
Greenchef Appliances Limited
No. 246, Sompura 1st Stage, Sy No. 133 & 141,
Niduvanda Village, Sompura Hobli,
Devarahosahalli, Nelamangala
Bangalore Rural – 562111

Subject: Resignation from the Post of Whole-Time Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from post of Whole-Time Company Secretary and Compliance officer of the Company with effect from the close of business hours on 31st January, 2025 to pursue better carrer oppurtunities.

I hereby convey my sincere thanks to the Management Team and my colleagues of the Company for the support and co-operation extended during my tenure as Company Secretary & Compliance officer.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,

Yours faithfully


CS Keerthi S Raj
Company Secretary
ACS:A66997