



Date: 13.11.2025

GLEL/2025-26/06

To,

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: GREENLEAF

Dear Sir/ Madam,

Subject: Intimation of appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform the appointment of Ms. Dhanashri Ganesh Satpute (Membership No. A75916) as Company Secretary and Compliance Officer of Greenleaf Envirotech Limited ("Company"). The said appointment has been approved by the Board of Directors in its meeting held today i.e. November 13, 2025 upon recommendation received from Nomination & Remuneration committee.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure- A**.

You are therefore requested to take the above submission on your records.

Yours Faithfully,

For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

CIN : L29253GJ2010PLC059798

Recognised by MoEF, Govt of India, EP Act 1986; NABL accredited; GPCB Schedule II Environment Auditor; ISO-45001-2018, ISO 9001:2015 Certified Laboratory.

Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in
Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.

Annexure- A

**Information required under
Regulation 30 of SEBI (LODR) Regulation, 2015**

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Company Secretary and Compliance Officer
2	Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment.	Appointment with effect from November 13, 2025
3.	Brief Profile (In case of appointment).	Ms. Dhanashri Ganesh Satpute (A75916), aged about 25 years, is an Associate member of Institute of Company Secretaries of India, having experience in corporate secretarial and compliance functions.
4.	Disclosure of relationship between Directors (in case of appointment of Director).	NA

For Greenleaf Envirotech Limited

Kalpesh Gordhanbhai Goti
Managing Director
DIN: 02888791

CIN : L29253GJ2010PLC059798

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