



Date: 20.01.2026

GLEL/2025-26/11

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 regarding Resignation of Company secretary and Compliance Officer pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Dhanashri Ganesh Satpute (ACS 75916) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on February 04, 2026 due to personal Reasons.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith 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	Resignation: CS Dhanashri Ganesh Satpute (ACS 75916) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company Due to personal reason.
2	Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment.	February 04, 2026 (closing of business hours)
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable

For **Greenleaf Envirotech Limited**

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

CIN : L29253GJ2010PLC059798

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Date: 20.01.2026

To,
The Board of Directors
Greenleaf Envirotech Limited
3rd Floor, Room No. 4 Plot No. 27-35,
Kankavati Complex, Nandanvan Group H. Soc.,
Singanpore Road Surat – 395004,

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir

I, Dhanashri Ganesh Satpute hereby tender my resignation from the position of Company Secretary and Compliance Officer of Greenleaf Envirotech Limited, due to personal reasons.

I respectfully request the Board to relieve me from my responsibilities effective from February 04, 2026 (Closing of Business Hours). I also request you to take on record my resignation and file necessary intimations with the Registrar of Companies and the Stock Exchange(s), as applicable.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company.

Thanking you.

Yours faithfully,



Dhanashri Satpute
Company Secretary and Compliance Officer
ACS 75916
ECSIN: EA075916G000068898

