

GLEL/2026-27/48

Date: August 27, 2026

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
ISIN: INEOPLX01017

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) as an Independent Director, approved by the Shareholders of the Company at the 16th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform the Stock Exchange that the re-appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327), as an Independent Director of the Company for a second term of five (5) consecutive years commencing from September 6, 2026 to September 5, 2031 (both days inclusive), has been approved by the Shareholders of the Company at the 16th Annual General Meeting, held on Thursday August 27, 2026.

The information in this regard pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

We request you to take the aforesaid information on your record.

Thanking you,

Yours Sincerely,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Dahyalal Bansilal Prajapati (DIN: 09592327)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) for his second term as an Independent Director of the company for a further period of 5 years.
3.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/reappointment;	Re-appointed w.e.f. September 6, 2026
4.	Term of appointment	Re-appointed for a second term of five (5) consecutive years, commencing from September 6, 2026 to September 5, 2031 (both days inclusive), as approved by the Shareholders of the Company at the 16th Annual General Meeting held on Thursday, August 27, 2026.
5.	Brief Profile	Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) holds a Bachelor's in Commerce degree and a Master's in business administration from Hemchandracharya North Gujarat University. He has an overall work experience of 17 years in providing business development, consulting, and financial services.
6.	Disclosure of relationships between directors	Mr. Dahyalal Bansilal Prajapati is not related to any Director(s) of the Company.
7.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Dahyalal Bansilal Prajapati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.