

GLEL/2026-27/50

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. Sanket Pravinchandra Shah (DIN: 10289616), 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. Sanket Pravinchandra Shah (DIN: 10289616), 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 in 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. Sanket Pravinchandra Shah (DIN: 10289616)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sanket Pravinchandra Shah (DIN: 10289616) 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. Sanket Pravinchandra Shah (DIN: 10289616) holds a Bachelor's Degree in Engineering (Environmental Branch) from M/s. L.D. Engineering College, Gujarat and a diploma in Industrial Safety. He has participated in training courses like advanced environmental management systems auditing course, internal auditor training course on integrated management systems and SEDEX (Supplier Ethical Data Exchange) internal auditor training program. He was previously associated with General Motors India Private Limited as Deputy Manager-Manufacturing division from June 01, 2002 till September 21, 2017 and with MG Motor India Private Limited as Deputy General Manager-Environment from September 22, 2017 till July 02, 2019. He has an overall work experience of 16 years in automobile and engineering industry. Currently he is practising as an ESG professional through his proprietorship firm, M/s. Sanket Pravinchandra Shah, providing environment and sustainability-related compliance services.
6.	Disclosure of relationships between directors	Mr. Sanket Pravinchandra Shah 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. Sanket Pravinchandra Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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.

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