

GLEL/2026-27/11

Date: May 28, 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: INEOPLEX01017

Subject: Intimation regarding Appointment of Internal Auditor of the company for the financial year 2026-27

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Thursday, May 28, 2026, the Board of Directors of the Company had appointed M/S. Nikhar Agarwal & Co. (FRN.- 153175W), Chartered Accountants, as an Internal Auditor of the Company, for conducting the Internal Audit of the company for the financial year 2026-27.

Details with respect to appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The meeting of the board of directors commenced at 3.00 P.M. and concluded on 8.25 P.M.

You are requested to take the above cited information on your records.

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: As above

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

Appointment of M/s. Nikhar Agarwal & Co.(FRN.- 153175W), Chartered Accountants, as an Internal Auditor of the Company for FY 2026-27..

No.	Requirement	Disclosure
1.	Name of the Internal Auditor	M/s. Nikhar Agarwal & Co.(FRN.- 153175W), Chartered Accountants
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Nikhar Agarwal & Co.(FRN.- 153175W), Chartered Accountants, as an Internal Auditor for the FY 2026-27.
3.	Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment.	Appointed by Board of Directors of the Company at their Board meeting held on May 28, 2026 as an Internal Auditor of the company for the financial year 2026-27.
4.	Brief Profile (In case of appointment).	<p>CA Nikhar Agarwal & Co. is a professionally driven Chartered Accountancy firm with over 10 years of practice experience providing end to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions.</p> <p><u>Founder's Profile:</u> CA Nikhar Agarwal, Chartered Accountant (DISA) (ICAI), FAFD (Forensic Accounting & Fraud Detection) A member of the Institute of Chartered Accountants of India (ICAI) since August 2014.</p> <p>CA Nikhar Agarwal brings a decade of expertise in forensic accounting, information systems audit, and strategic tax planning. His leadership focuses on combining traditional auditing values with modern technology-driven financial insights.</p> <p><u>The core practice areas includes:</u></p> <ul style="list-style-type: none"> ➤ Audit & Assurance ➤ Taxation & Litigation ➤ Corporate Consulting & Compliances ➤ International Tax & FEMA
5.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable