



GLEL/2026-27/12

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: INEOPLX01017

Dear Sir/ Madam,

Subject: Intimation regarding Appointment of Secretarial 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 Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Company Secretaries (Membership No.: F13422, COP No.: 22786 and Peer Review No.:5443/2024), as Secretarial Auditor of the Company for conducting the Secretarial 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.

Yours Faithfully,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & 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

Appointment of M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024) as a Secretarial Auditor of the Company for the FY 2026-27.

Sr. No.	Requirement	Disclosure
1.	Name of the Secretarial Auditor	M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024)
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024) as a Secretarial 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 a Secretarial Auditor of the company for the financial year 2026-27
4.	Brief Profile (In case of appointment).	<p>Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law. She is the Fellow Member of the Institute of Company Secretaries of India.</p> <p>The firm is engaged in providing services such as secretarial audit, corporate advisory, securities law compliance, and legal consulting.</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable

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.