GLEL/2026-27/64

November 23, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051,
Maharashtra, India

NSE Symbol: GREENLEAF

ISIN: INE0PLX01017

Sub.: Resignation tendered by Independent Director of the Company.
Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform you that Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) has tendered his resignation as Independent Director of the Company vide resignation letter dated November 23, 2026, with immediate effect, for reasons as stated in the resignation letter. The Company received his resignation via email on November 23, 2026. Consequently, He shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as ***"Annexure – A".***

The letter of resignation received from Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) is enclosed herewith as ***"Annexure – B",*** There are no material reasons for his resignation other than those mentioned in his resignation letter.
You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.11.23 15:44:04 +05'30'

GREENLEAF ENVIROTECH LTD. GLEL

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl.: As above

"Annexure-A"

Disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

Resignation tendered by Mr. Dahyalal Bansilal Prajapati (DIN: 09592327), as an Independent Director:

Sr. No.	***Particulars***	***Details***
1.	***Name of the Director***	*Mr. Dahyalal Bansilal Prajapati (DIN: 09592327)*
2.	***Reason for change*** *viz. appointment, reappointment, resignation, removal, death or otherwise*	*Resignation*
3.	*Date of ~~appointment/ re-appointment/~~ cessation ~~(as applicable) & term of appointment/ re-appointment~~*	*November 23, 2026*
4.	*Brief profile (in case of appointment)*	*Not Applicable*
5.	*Disclosure of relationships between directors (in case of appointment of a director)*	*Not Applicable*
Additional Information in case of resignation of an Independent Director:		
6.	The letter of Resignation along with detailed reason for resignation as given by the said director	*Enclosed herewith as* ***"Annexure B"***
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	**1. Prizor Viztech Limited-** **Directorship:** Non-Executive Non- Independent Director **Committee Membership(s):** a) Nomination and Remuneration Committee- Member b) Stakeholders Relationship Committee- Member
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	*Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.*

"Annexure-B"

Date: 23rd Nov, 2026

To

Board of Directors

Greenlead Envirotech Ltd

304, Kankavati Complex,

Singanpore cauzway Road, Katargam,

Surat 395004

Sub: Resignation as an Independent Director of Greenlead Envirotech Ltd

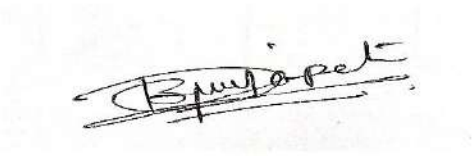
Dear Board Members, at the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company and also from all committee at company where I am part, effective on 23rd Nov, 2026. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company. Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Dahyalal Prajapati

DIN: 09592327