



GANESHA ECOSPHERE LTD.
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2015-16/

30.03.2016

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38

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

Dear Sir,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company vide their circular resolution dated 29th March, 2016, has appointed Mrs. Seema Sharma (DIN: 07466530), as an Additional Director on the Board of the Company with effect from 30th March, 2016.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajani)
Company Secretary-cum-Compliance Officer