



# GANESHA ECOSPHERE LIMITED

GESL/2024-25/

January 15, 2025

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  
Scrip Code: 514167

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  
Scrip Symbol: GANECOS

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we wish to inform you that on the basis of recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 12<sup>th</sup> November, 2024, had appointed and elevated Shri Harsh Sharma to the position of Vice President, the Senior Management Personnel of the Company, with effect from 1<sup>st</sup> November, 2024.

The details required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A to this intimation.

*There was an inadvertent delay in submission of above disclosure to stock exchanges, due to oversight. However, the Company will ensure that such unintended failure to disclose within the prescribed timelines do not arise in future.*

Please take the above on record and oblige.

Yours Faithfully,

**For Ganesha Ecosphere Limited**

**(Bharat Kumar Sajnani)**  
**Company Secretary-cum-Compliance Officer**

**Detailed Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

PARTICULARS	DESCRIPTION
<b>Reason for change</b>	Shri Harsh Sharma was appointed and elevated to the position of the Vice President of the Company for a period of five years with effect from 1 <sup>st</sup> November, 2024.
<b>Date of Appointment &amp; Term of Appointment</b>	
<b>Brief Profile (in case of Appointment)</b>	<p>Shri Harsh Sharma holds Bachelor's degree in Finance and Investment Analysis (BFIA) from Amity University, Noida.</p> <p>Shri Harsh Sharma, has experience of handling/ supervising the operations at the Company's manufacturing facilities at Temra, Rudrapur and Bilaspur.</p>
<b>Disclosure of relationship between the Directors (in case of appointment of a director)</b>	<p>N.A.</p> <p>(Shri Harsh Sharma is son of Shri Rajesh Sharma, Joint Managing Director of the Company).</p>