

GANESHA ECOSPHERE LTD.

GESL/2019-20/

September 6, 2019

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

Sub.: Cessation of term of Shri Narayanan Subramaniam

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that upon completion of the term of office, Shri Narayanan Subramaniam (DIN: 00166621) has ceased to be an Independent Director of the Company w.e.f. September 5, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.

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