

GESL/2020-21/

September 22, 2020

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.: Change of Directors**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following changes have taken place in the composition of Board of Directors of the Company w.e.f. September 22, 2020 (i.e. the date of 31<sup>st</sup> Annual General Meeting of the Company):

| S. No. | Name of Director                     | Type of Change                                     | Reason                                    |
|--------|--------------------------------------|--|---|
| 1.     | Shri Anoop Gupta<br>(DIN: 00153340)  | Cessation from the post of Independent Director.   | Upon completion of second term of office. |
| 2.     | Smt. Seema Sharma<br>(DIN: 07466530) | Cessation from the post of Non-Executive Director. | Retirement by Rotation                    |

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.



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