

## **GANESHA ECOSPHERE LIMITED**

June 2, 2023

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.: Intimation regarding the sad demise of Shri Surendra Kumar Kabra, Non-Executive Independent Director of the Company

Dear Sir/ Ma'am,

With profound grief, we hereby inform that Shri Surendra Kumar Kabra, Non-Executive Independent Director of the Company has left us for his heavenly abode yesterday i.e. on 1st June, 2023.

Shri Surendra Kumar Kabra was appointed to the Board of the Company in 1994. His sudden and sad demise is an irreparable loss to the family, organization and also for everyone associated with him.

He will always be remembered for his valuable guidance and contribution to the Company during his association. All the directors of the Company convey deep sympathy, sorrow and condolences to his family and pray almighty to bestow eternal peace to the departed soul.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Ganesha Ecosphere Limited

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