



GANESHA ECOSPHERE LIMITED

GESL/2023-24/

August 24, 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.: Appointment of Shri Narayanan Subramaniam (DIN: 00166621)
as an Additional (Non- Executive Independent) Director of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 24, 2023, have appointed Shri Narayanan Subramaniam (DIN: 00166621), as an Additional (Non- Executive Independent) Director of the Company with effect from August 24, 2023 for a term of 5 (five) consecutive years, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

Shri Narayanan Subramaniam is not related to any Director and/or KMP of the Company and fulfills the criteria of independence as provided under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is not debarred from holding the office of director by any SEBI order or any other such authority. The brief profile of Shri Narayanan Subramaniam is enclosed herewith.

The meeting commenced at 1:00 P.M. and concluded at 2:30 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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

Encl: as above

Brief profile of Shri Narayanan Subramaniam

Shri Narayanan Subramaniam, is a post graduate from IIMA, FCA, Grad CMA and FCS. He is a Finance Leader and has an impressive history of more than 30 years of being a business builder across technology and start-up companies for financial restructuring and growth. He has extensive experience as a seasoned board member across private equity, investment management, banking, and accounting & finance. He possesses deep proficiency in asset management, risk management, system implementation, corporate governance etc. He has served on the Board of several companies with distinction. He is also the Founder & Director of MCAP Fund Advisors.

He has served on the Board of the Company as a Non-Executive Independent Director from 2014 to 2019.