



# GANESHA ECOSPHERE LTD.

GESL/2019-20

September 7, 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.: Alteration in Articles of Association of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members at the 30<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> September, 2019, amended Articles 86 and 103 of the Articles of Association of the Company ("AOA").

The extract of amended article of AOA is re-produced hereunder:

Article No.	Amended Article
86. Directors not liable to retire by rotation	The Board shall have the power to determine the directors whose period of office shall be subject to determination by retirement of directors by rotation.
103. Managing Director and Whole Time Director	Subject to the provisions of the Act, the Board may from time to time appoint one or more Directors to be Managing and/or Whole Time Director(s) of the Company for a term not exceeding five years at a time and may from time to time (subject to any contract between him and the Company) remove or dismiss him or them from office and appoint some other person(s) in his place



or their place. Subject to the provisions of the Act, a Managing Director or a Whole Time Director, shall while he continues to hold the office be subject to retirement by rotation as may be determined by the Board and/ or Shareholders, under the Act or these Articles and he shall be taken into account in determining the rotation of Directors or the number of Directors liable to retire and shall be eligible for re-appointment.

A Managing or Whole Time Director re-appointed as a Director immediately on retirement by rotation, shall continue to hold his office of Managing or Whole Time Director, and such re-appointment as such Director shall not be deemed to constitute a break in his appointment as Managing or Whole Time Director. A Managing or Whole Time Director shall be subject to the same provisions as to resignation and removal as the Directors and he shall ipso facto and immediately cease to be Managing or Whole Time Director if he ceases to hold office of Director for any cause.”

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Ganesh Ecosphere Ltd.**



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