



# GANESHA ECOSPHERE LIMITED

GESL/2024-25/

September 10, 2024

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.: Re-appointment of Independent Director on the Board 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 35<sup>th</sup> Annual General Meeting of the Company held today, have approved re-appointment of Dr. Shobha Chaturvedi (DIN: 08553800) as a Non- Executive Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years with effect from September 5, 2024. Dr. Shobha Chaturvedi is not debarred from holding the office of director by any SEBI order or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

The above information will also be available on the website of the Company at [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)  
Company Secretary cum Compliance Officer

Encl: as above

**Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

| <b>S. No.</b> | <b>Name of Director</b>                  | <b>Reason for Change</b>  | <b>Date &amp; Term of appointment/re-appointment</b>   | <b>Brief Profile</b>  | <b>Disclosure of relationships between directors</b> |
|---------------|--|---|--|---|--|
| 1.            | Dr. Shobha Chaturvedi<br>(DIN: 08553800) | Re-appointment as Non-Executive Independent Director of the Company | Re-appointed to hold office for a second term of 5 (five) consecutive years w.e.f. September 5, 2024 | Dr. Shobha Chaturvedi, aged 68 years, is Ph.D. in Pollution Abatement from H.B.T.I., Kanpur and in 2016 retired from the post of Regional Officer, UP Pollution Control Board after having put in more than 28 years of service. She also holds a Masters Degree in Chemistry. She was appointed to the Board as a Non-Executive Independent Director w.e.f. September 5, 2019. | Not related  |