



06th September, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544163

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Greenhitech Ventures Limited** at its meeting held on Friday, September 06, 2024 at the Registered Office of the Company situated at B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh, India, 221010, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of 1st Annual General Meeting of the Company scheduled on Monday, 30th September, 2024 at 03:00 P.M. at Registered Office of the Company situated at B27/92 K1 Jawahar Nagar Colony, Bhelupura Varanasi-221010, Uttar Pradesh, India;
3. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM;
4. Appointment of M/s. Goel Vinay & Associates, Chartered Accountants (Firm Registration No. 0008361C) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2024- 25 to 2028-29 subject to approval of shareholders in the ensuing general meeting of Company;
5. Fixation of the "Cut-off Date" i.e. Monday, 23rd September, 2024 for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
6. Approval Of Charges for Service of Documents on the Shareholders subject to approval of shareholders in the ensuing general meeting of Company;

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – I

The Board Meeting commenced at 05:00 PM and concluded at 06:00 PM.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For GREENHITECH VENTURES LIMITED

**NAVED IQBAL
MANAGING DIRECTOR
DIN: 06685505**



Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. Goel Vinay & Associates, Chartered Accountants (FRN - 0008361C) as a Statutory Auditor of the Company under section 139 for the period of 5 years i.e. from financial Year 2024-25 till financial Year 2028-29, subject to approval of shareholders in the ensuing general meeting of Company;
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 06 th September, 2024 Term of appointment – 5 Years from financial Year 2024-25 till financial Year 2028-29. To Conduct Statutory & Tax Audit of Company along with issue of Audit report and handle other audit works of Company.
3.	Brief profile (in case of appointment);	M/s. Goel Vinay & Associates (Indian Chartered Accountants Firm) with the aim of providing a wide range of accounting and financial services to clients in India and aspires to be recognized as a quality service provider globally. We are a team of chartered accountants in India, with vast knowledge and professional experience, serving its clients and specializes in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services with its base at Varanasi, India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**Yours faithfully,
Thanks & Regards**

For GREENHITECH VENTURES LIMITED

**NAVED IQBAL
MANAGING DIRECTOR
DIN: 06685505**