



Date: 25th June, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544163

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Tuesday June 25, 2024 has, inter alia, considered and approved the following matters:

1. The Draft Postal Ballot Notice for Appointment of M/s Agrawal Ajay Kumar & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s Goel Vinay & Associates, Chartered Accountants;
2. Appointment of Mr. Nikunj Kanabar (Sole Proprietor of M/s Nikunj Kanabar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process;
3. The Cut-off/Record date on Friday, June 21, 2024 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;
4. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2024-25;
5. Appointment of M/s S A & Associates., Chartered Accountants, (FRN – 010518C) as Internal Auditor of the Company for F.Y. 2024-25.

The Board Meeting commenced at 1:00 PM and concluded at 2:00 PM.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I and Annexure-II**.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Greenhitech Ventures Limited

Naved Iqbal
Managing Director
DIN – 06685505

Office: B27/92 K1, Jawahar Nagar Colony, Bhelupura, Varanasi – 221010, Uttar Pradesh, India
Contact +91-8573001022 E-mail – cs@greenhitech.org Website www.greenhitech.org
CIN: U19201UP2023PLC182123



Annexure-I

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Nikunj Kanabar & Associates, Practicing Company Secretary having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of Company for F.Y 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 25 th June, 2024 Term of appointment – Appointment for F.Y. 2024-25. Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 5 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



Annexure-II

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s S A & Associates, Chartered Accountants, (FRN – 010518C) as Internal Auditor of the Company for F.Y. 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 25 th June, 2024 Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2024- 2025
3.	Brief profile (in case of appointment);	M/s S A & Associates, Chartered Accountants having more than 7 years experience specialization in Internal Audit, GST and Income tax.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable