

GANESHA ECOSPHERE LIMITED

GESL/2020-21

December 24, 2020

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.: Intimation regarding the sad demise of Shri Gopal Singh Shekhavat, Director of the Company

Dear Sir/ Ma'am,

With profound grief and regret, we hereby inform that Shri Gopal Singh Shekhavat, Director (Administration) of the Company has left us for his heavenly abode today i.e. on 24th December, 2020.

Shri Gopal Singh Shekhavat was appointed to the Board of the Company as Director (Administration) w.e.f. 1st June, 2013. He had played crucial leadership roles and was successful in sustaining the Company in all hard times. It is an irreparable loss to the family, organization and also for everyone associated with him.

He will always be remembered for his valuable guidance and contribution to the Company during his association. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family and pray almighty to bestow eternal peace to the departed soul.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer