



GANESHA ECOSPHERE LIMITED

August 3, 2023

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 Managing Director & Chief Executive Officer 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 you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has considered and unanimously approved the re-appointment of Shri Sharad Sharma (DIN: 00383178) as Managing Director & CEO of the Company for a further period of 5 (five) years *w.e.f.* 1st February, 2024, subject to retirement by rotation. His appointment as Managing Director shall be subject to the approval of members of the Company. The present term of Shri Sharad Sharma as Managing Director & CEO of the Company shall expire on 31st January, 2024.

Shri Sharad Sharma is not debarred from holding the office of director by any SEBI order or any other such authority.

The details pertaining to the re-appointment of Shri Sharad Sharma pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The meeting commenced at 12:00 Noon and concluded at 4:15 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

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

Encl.: As above

ANNEXURE

Detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	
Reason for change viz. appointment, re- appointment, etc.	Re-appointment of Shri Sharad Sharma as Managing Director and Chief Executive Officer of the Company
DIN	00383178
Date of Appointment/ re- appointment & term of appointment/ re-appointment	Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Managing Director & CEO of the Company for a further period of 5 (five) years <i>w.e.f.</i> 1 st February, 2024, subject to retirement by rotation. His appointment as Managing Director shall be subject to the approval of members of the Company. The present term of Shri Sharad Sharma as Managing Director & CEO of the Company shall expire on 31 st January, 2024.
Brief Profile	<p>Mr. Sharad Sharma, aged 57 years, is a commerce graduate and having more than 36 years of experience in marketing and distribution.</p> <p>He has been associated with the Company since inception and was appointed to the Board in 1992 as a Director. He was appointed as Joint Managing Director of the Company in 2004 and elevated to the post of Managing Director & Chief Executive Officer of the Company <i>w.e.f.</i> 18th September, 2018. He is responsible for overall management and operations of the Company.</p>
Disclosure of relationships between directors	Shri Sharad Sharma is son of Shri Shyam Sunder Sharmma, Non-Executive Chairman of the Company and he is brother of Shri Rajesh Sharma, Joint Managing Director of the Company.