



GESL/2023-24/

GANESHA ECOSPHERE LIMITED

September 21, 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.: Appointment/Re-appointment of Directors 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 34th Annual General Meeting of the Company held on 21st September, 2023, have approved appointment/ re-appointment of following directors on the Board of the Company:

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

S. No.	Name of Director	Reason for Change	Date & Term of appointment/ re-appointment	Brief Profile	Disclosure of relationships between directors
1.	Shri Narayanan Subramaniam (DIN: 00166621)	Appointment as Non- Executive Independent Director of the Company	Appointed to hold office for a term of 5 (five) consecutive years w.e.f. August 24, 2023	Attached Annexure	as Not related to any Director and/or KMP of the Company
2.	Shri Sharad Sharma (DIN: 00383178)	Re-appointed as Managing Director of the Company	Appointed to hold office for a period of 5 (five) years with effect from February 1, 2024, subject to retirement by rotation.	Attached Annexure	as 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.

The above persons are not debarred from holding the office of director by any SEBI order or any other such authority.

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

Brief profile of Shri Narayanan Subramaniam

Shri Narayanan Subramaniam, is a post graduate from IIMA, FCA, Grad CMA and FCS. He is a Finance Leader and has an impressive history of more than 30 years of being a business builder across technology and start-up companies for financial restructuring and growth. He has extensive experience as a seasoned board member across private equity, investment management, banking, and accounting & finance. He possesses deep proficiency in asset management, risk management, system implementation, corporate governance etc. He has served on the Board of several companies with distinction. He is also the Founder & Director of MCAP Fund Advisors.

He has served on the Board of the Company as a Non-Executive Independent Director from 2014 to 2019.

BRIEF PROFILE OF SHRI SHARAD SHARMA

Mr. Sharad Sharma, aged 57 years, is a commerce graduate and having more than 36 years of experience in marketing and distribution.

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 w.e.f. 18th September, 2018. He is responsible for overall management and operations of the Company.