



GANESHA ECOSPHERE LIMITED

September 30, 2022

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: Alteration in the Memorandum of Association 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 the 33rd Annual General Meeting of the Company held on 30th September, 2022, have approved the alterations in 'Clause iii- Objects Clause' of the Memorandum of Association of the Company ("MOA").

Accordingly, the following sub-clause (6) will be added after the existing sub-clause (5) in Clause iii (A) of the Objects Clause of the Memorandum of Association of the Company:

"6. To manufacture, produce, process, recycle, buy, supply, sell, import, export or to act as stockists, commission agents, jobbers, dealers, brokers & agents or otherwise deal in all types of plastic products, virgin or recycled, whether primary, intermediate or in final form."

Besides addition of the above sub-clause (6) in Clause iii (A), other necessary modifications have also been approved in Objects Clause of MOA of the Company to make it aligned with the provisions of the Companies Act, 2013 read with Table A of Schedule I of the Act.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

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