



GANESHA ECOSPHERE LTD.

GESL/2018-19/

August 10, 2018

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

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Shyam Sunder Sharimma (DIN: 00530921), Chairman & Managing Director and Chief Executive Officer of the Company, due to his advancing age and perceived need to elevate the next generation, has expressed his unwillingness to be re-appointed as Managing Director of the Company after expiry of his present term i.e. on September 17, 2018.

Shri Shyam Sunder Sharmma will continue to perform his present role and responsibilities as the Managing Director & Chief Executive Officer of the Company until September 17, 2018 and will act as a Non-Executive Chairman of the Company thereafter.

Consequently, the Board of Directors at its meeting held on August 9, 2018, has decided to elevate Shri Sharad Sharma (DIN: 00383178), Joint Managing Director to the post of Managing Director and Chief Executive Officer of the Company, w.e.f. September 18, 2018.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,
For Ganesha Ecosphere Ltd.

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