



# GANESHA ECOSPHERE LIMITED

GESL/2026-27/

July 2,2026

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.: Minor Correction in the resignation letter/email of Independent Director**

Dear Sir/ Ma'am,

This is in furtherance to our intimation dated July 1, 2026, informing resignation of Shri Narayanan Subramaniam, the Independent Director of the Company.

In this regard, we wish to inform you that post submission of intimation the director has informed us a minor correction in the resignation note wherein he had inadvertently used the word 'alarmist' instead of word 'almost'. Accordingly, the words 'alarmist three years' mentioned in the resignation letter (enclosed as Annexure-II) be read as 'almost three years'.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,  
**For Ganesha Ecosphere Limited**

**(Bharat Kumar Sajnani)**  
**Company Secretary cum Compliance Office**