

August 27, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **GRERENEW**
Company Scrip Code : **544682**
Company ISIN : **INE0U8P01015**

Subject : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation regarding resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Alpeshkumar Laxmanji Agrawal, Chief Financial Officer of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company vide his resignation letter dated 27th August 2026, to pursue career opportunities, and his resignation shall be effective from the close of business hours on 5th September 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are annexed herewith.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

For GRE Renew Enertech Limited

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

Encl: Resignation Letter

ANNEXURE 1

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Particulars	Details
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Alpeshkumar Laxamanji Agarwal, Chief Financial Officer of the Company
Date of appointment / re-appointment / cessation (as applicable)	Resignation of Mr. Alpeshkumar Laxamanji Agarwal, Chief Financial Officer of the Company w.e.f. closing of business hours on 5 th September 2026.
Term of Appointment / Re - Appointment	Not Applicable
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 27-08-2026

To,

The Board of Directors

GRE Renew Enertech Limited

Plot No. 423, G.I.D.C. – II, Dediyan, Mehsana – 384002, Gujarat

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **GRE Renew Enertech Limited**, with effect from **closing of business hours 05th September, 2026**, due to pursuit of better career opportunities.

I sincerely thank the Board of Directors and the management for the support, guidance and opportunities extended to me during my tenure with the Company.

I shall extend all necessary assistance and cooperation to ensure a smooth transition and handover of my responsibilities, records and pending matters to the person designated by the Company.

I request the Board to kindly accept my resignation and take the same on record.

I wish the Company and the entire team continued success and growth in the future.

Thanking you.

Yours faithfully,

Alpeshkumar Laxmanji Agrawal

Chief Financial Officer

PAN: AUQPA3487P

Accepted For and on Behalf of

GRE Renew Enertech Limited

KAMLESHKUMAR D PATEL

Managing Director

DIN-02061331

