

September 3, 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 Appointment of Internal Auditor of the Company

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of GRE Renew Enertech Limited at its meeting held on September 2, 2026, on the recommendation of the Audit Committee, approved the appointment of M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN No. 100710W), Ahmedabad, as the Internal Auditors of the Company for the Financial Year 2026–27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

This is for your information and record.

Thanking you.
Yours Faithfully,

For GRE Renew Enertech Limited
(Formerly Known as GRE Renew Enertech Private Limited)

Kamleshkumar D Patel
Managing Director
DIN:02061331
Place: Mehsana

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Disclosure
Name of the Auditor	M/s. Ashvin K. Yagnik & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
Date of appointment/ cessation (as applicable) & term of appointment;	September 02, 2026. M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN No. 100710W), Ahmedabad, has been appointed as the Internal Auditor of the Company for the Financial Year 2026-27 to conduct the internal audit of the functions and activities of the Company, on such remuneration and terms and conditions as may be mutually agreed between the Company and the Internal Auditor.
Brief profile (in case of appointment);	M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN No. 100710W), Ahmedabad, is a Chartered Accountancy firm established in 1978 and having more than 45 years of professional experience. The firm provides professional services in areas including audit and assurance, taxation, GST, corporate and regulatory compliance, financial advisory and related services. The firm is an RBI Category-I firm and has a multi-partner professional team with experience across various sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable