GRE™
TOWARDS NEW ENERGY

GRE RENEW ENERTECH LIMITED
(Formerly known as GRE RENEW ENERTECH PRIVATE LIMITED)
CIN: - L31100GJ2008PLC055304
info@greindia.com www.greindia.com

RE Projects Developer & EPC Company | Mfr. of LED Lighting, Solar Lighting & Power Products

November 6, 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 : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Part A of Schedule III thereto, we wish to inform you that The Board of Directors of GRE Renew Enertech Limited ("the Company"), at its meeting held on Friday, 6 November 2026, has approved the appointment of Mr. Alpeshkumar Laxmanji Agrawal as the Chief Financial Officer (CFO) of the Company, with immediate effect.

The Board considered his qualifications, professional experience and suitability for the position of Chief Financial Officer (CFO) while approving his appointment, on the terms and conditions, including remuneration, approved by the Board.

The details required under Regulation 30 of the SEBI LODR Regulations, read with the applicable SEBI circular, are enclosed as **Annexure A**.

You are requested to take the above information on record.

Thanking you.
Yours Faithfully,

For GRE Renew Enertech Limited

PATEL KAMLESHKUMAR DAHYALAL
Date: 2026.11.06 23:15:56 +05'30'

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

ANNEXURE 1

Disclosure pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, read with the applicable SEBI circular.

Particulars	**Details**
Reason for Change viz. appointment~~, reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Alpeshkumar Laxmanji Agrawal as Chief Financial Officer (CFO) of the Company.
Date of appointment / ~~re-appointment / cessation~~ (as applicable)	With effect from 6th November 2026, on the terms and conditions approved by the Board of Directors.
Term of Appointment / ~~Re – Appointment~~	As per the terms and conditions approved by the Board of Directors.
Brief Profile (in case of Appointment)	Mr. Alpeshkumar Laxmanji Agrawal is a qualified Chartered Accountant with over 15 years of experience in finance, accounting, taxation, financial management and strategic planning.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable