



GANESHA ECOSPHERE LIMITED

GESL/2026-27/

July 1, 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.: Intimation regarding resignation of Independent Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), it is hereby informed that Shri Narayanan Subramaniam (DIN: 00166621), Non-Executive Independent Director of the Company, vide his email dated June 30, 2026, has tendered his resignation from the position of Independent Director of the Company with effect from close of business hours on June 30, 2026, due to some personal reasons (detailed in his resignation letter enclosed herewith).

With such resignation, he shall also cease to hold the Chairmanship/Membership of the Board Committees of the Company of which he was a part.

Further, the details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in **Annexure – I** and a copy of his resignation letter is enclosed herewith as **Annexure – II**.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary cum Compliance Office

Annexure – I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Resignation
2.	Date of Appointment/Cessation & term of appointment	Effective from close of business hours on June 30, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure - III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Narayanan Subramaniam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



From: Subbu Subramaniam <mcapsubbu@gmail.com>

Sent: Tuesday, 30 June 2026 20:28:32

To: CMD <cmd@ganeshaecosphere.com>

Cc: SHARAD <sharad@ganeshaecosphere.com>; BHARAT <bharat@ganeshaecosphere.com>; GOPAL AGARWAL <gopal@ganeshaecosphere.com>; Suryanarayanan,Subramaniam <suri_nar@hotmail.com>

Subject: Resignation from Board of Ganesha Ecosphere Ltd

This sender is trusted.

To, Chairman

**The Board of Directors
Ganesha Ecosphere Limited**

113/216- B, Swaroop Nagar,
Kanpur-208002

Sub: Resignation as Independent Director of GaneshaEcosphere Limited

I, Narayanan Subramaniam, having DIN:00166621, hereby tender my resignation from the position of Independent Director of Ganesha Ecosphere Limited with effect from close of business hours on 30th June 2026.

I have already spent one full tenure on the Board and now it is almost three years since I joined the Board in August 2023. I have been a part of the company's growth and value-add journey .

Due to my pre-occupations/ pre-commitments and impending international travel for extended periods of time, my ability to attend Board meetings over the next six months to a year will be limited.

Consequently, I will also be stepping down as the member/ chairman of all the Committees of the Company that I am a part of .

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and Committee members for the support extended to me during my tenure as Independent Director in the Company.

I wish and pray for the continued success and growth of the company

Kindly acknowledge receipt and complete the formalities to file necessary forms at MCA under advise to me

Warm Regards

Narayanan Subramaniam

DIN: 00166621

Sent from my iPhone

Directorship & Committee Position(s) in other Listed Entities

Annexure – III

S No.	Name of the Listed Entity	Category of Directorship	Committee position(s)
1.	Jyothy Labs Limited	Independent Director	i. Audit Committee- Member ii. Stakeholders Relationship Committee- Chairman
2.	Expleo Solutions Limited	Independent Director	i. Audit Committee- Chairman ii. Nomination and Remuneration Committee- Member iii. Stakeholders Relationship Committee- Member iv. Risk Management Committee- Chairman

