

To,

Date: 01/07/2025

Listing Department

National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex
Bandra(East),
Mumbai-400051.

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub: Outcome of Board Meeting held today i.e. on Tuesday, July 01 ,2025

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, the Board of Directors, at their meeting held on today Tuesday, July 1, 2025 have *interalia* approved appointment of the following:

1. On the recommendation of the Audit Committee, the Board has approved the re-appointment of Mr. Nirav Soni, Proprietor of M/s. Nirav Soni & Co., Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for conducting Secretarial Audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of members of the Company at the ensuing Annual General Meeting.
2. On the recommendation of the Audit Committee, the Board has approved the Appointment of M/s. V C A N & Co, Chartered Accountants as an Internal Auditors of the Company for conducting Internal Audit of the Company for the F.Y. 2025-26.
3. On the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s. Dalwadi & Associates, Cost Accountants, as Cost Auditors of the Company for conducting Cost Audit for the Financial Year 2025-26.
4. On basis of recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Subrata Dey as the General Manager- Operations, Senior Management Personnel of the Company with effect from July 01, 2025.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed herewith Annexure-A, Annexure-B, Annexure-C, Annexure-D.

The meeting of the Board of Directors of the Company commenced at 06:00 P.M. and concluded at 07:00 P.M.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully,

For Ganesh Green Bharat Limited

(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL

Managing Director

DIN: 07499411

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Annexure A

Secretarial Auditors:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. Nirav Soni & Co, Practicing Company Secretary (COP: 14695 and M. No. 39566)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	Date of re-appointment: 01/07/2025 Term of Appointment: Re-appointment of M/s. Nirav Soni & Co., Practicing Company Secretaries, Ahmedabad as Secretarial Auditors for conducting Secretarial Audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30 (subject to the approval of members of the Company at the ensuing Annual General Meeting)
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditors: M/s. Nirav Soni & Co, Practicing Company Secretaries Office Address: 203, WALL STREET-1, OPP. ORIENT CLUB, NR. GUJARAT COLLEGE, ELLISBRIDGE, AHMEDABAD-380006, GUJARAT, INDIA. Mobile No: 9408878373 Email: niravsoni003@gmail.com Field of Experience: M/s. Nirav Soni & Co is a 10 years old renowned Practicing Company Secretaries firm based of Ahmedabad, Gujarat. The firm is engaged in providing consultancy in field of Company Law and Secretarial audit. Terms of appointment: To conduct Secretarial Audit for the financial year 2025-26 to 2029-30. (subject to the approval of members of the

		Company at the ensuing Annual General Meeting)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Internal Auditors:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditors	M/s. V C A N & Co, Chartered Accountants (FRN: 125172W, M. No. 184755)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment: 01/07/2025 Term of Appointment: Appointment of M/s. VCAN & Co, Chartered Accountants as Internal Auditors for conducting Internal Audit of the Company for the F.Y. 2025-26
4.	Brief profile (In case of appointment)	Name of the Internal Auditors: Mr. Pankaj Kumar J, Partner of M/s. VCAN & Co, Chartered Accountants Branch Office Address: 901, Shivarth the Ace, Sindhubhavan Road, Bodakdev Ahmedabad, Gujarat, India-380054 Mobile No: 7742377706 Email I. d.: pankaj@vcanca.com Field of Experience: M/s. VCAN & Co is a 20 years old renowned Practicing Chartered Accountancy firm based of Ahmedabad, Gujarat. This firm engaged in providing consultancy in the field of Accounting, bookkeeping and auditing and assurance activities, management and tax consultancy. Terms of appointment: To conduct Internal Audit of the Company for the F.Y.2025-26
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure C

Cost Auditors:

Sr. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. Dalwadi & Associates, Cost Accountants (FRN: 000338, M. No.: 30680)
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Re-appointment: 01/07/2025 Term of Appointment: Appointment of M/s. Dalwadi & Associates, Cost Accountants, as Cost Auditors for conducting Cost Audit of the Company for the FY.2025-26.
4.	Brief profile (in case of appointment)	Name of the Cost Auditors: M/s. Dalwadi & Associates, Cost Accountants Office Address: 403, ASHIRWAD COMPLEX, B/H SARDAR PATEL SMAJ. NR. MITHAKHALI SIX ROADS. AHMEDABAD-380006. Mobile No: 9157248585 Email I. d.: malhar@cmadalwadiasso.com Field of Experience: M/s. Dalwadi & Associates, Cost Accountants is a partnership firm of practicing Cost & Management Accountants led by CMA Ashwin G. Dalwadi, having more than five decades of experience in the area of Cost and Management Accountancy in diversified industries and service sectors. The firm offers services in the areas of Management Consultancy, Audit & Assurance, Indirect Taxation, Financing, Taxation, XBRL, KPO, Training and other consultancy services. Terms of appointment: To conduct Cost Audit of the Company for the F.Y.2025-26.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure D

Details with respect to appointment of Senior Management Personnel under Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Subrata Dey as the General Manager-Operations, Senior Management Personnel:

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors, today (01 st July 2025) approved the appointment of Mr. Subrata Dey as the General Manager- Operations based on the recommendation of the Nomination and Remuneration Committee.
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointed as General Manager-Operations with effect from 01/07/2025.
3.	Brief profile (in case of appointment)	<p>Mr. Subrata Dey has done his Bachelor of Engineering from NITMS, Nagpur and Diploma in Electronics & Telecommunication Engineering from Siliguri Govt. Polytechnic under West Bengal State Council of Technical Education.</p> <p>Mr. Subrata Dey carries with him a rich experience of more than 13 years in dynamic experience in area of Operations & Quality Management, Team Building & Management, Production Planning & Execution, Process Control & Optimization, Quality Assurance, Maintenance & Downtime Management, Safety & Compliance, Inventory & Resource Management, Reporting & Documentation & Quality management and technical. And has worked with reputed Companies like SAEL SOLAR P6 Private Limited, NOVASYS GREENERY LIMITED, PV POWER TECHNOLOGIES PRIVATE LIMITED, KOSOL ENERGIE PRIVATE LIMITED, VIKRAM SOLAR PRIVATE LIMITED, R & D RENEWAL ENERGY PRIVATE LIMITED</p>

		<p>ACHIEVEMENT AND AWARDS:</p> <ul style="list-style-type: none">• Best Team Player' award from Vikram Solar Pvt. Ltd. in 2016.• Performance of the year' award from Novasys Greenergy Pvt. Ltd. In 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable