

To,

Date: 10/06/2025

**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 on Tuesday, 10<sup>th</sup> June, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform that the Board of Directors ("Board") of the Company at its meeting held on Tuesday, June 10, 2025, noted and accepted the resignation of M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W), from the position of being the Statutory Auditor of the Company. M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W) have tendered its resignation on 04.06.2025. And a copy of the said resignation letter vide dated 04.06.2025 and the information required from the auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the auditors were announced on stock exchange (NSE SME) with reference to prior intimation made by the Company on 5<sup>th</sup> June 2025.

The Board and the Audit Committee of the Company placed on record their appreciation for the continuous support provided by M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W) during their tenure as the Statutory Auditor of the Company.

Further, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of the Company at its meeting held on Tuesday, June 10, 2025, approved the appointment of M/s D.G. Patel & CO., Chartered Accountants, Ahmedabad (Firm Registration No: 113866W), as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W), who will hold office till the conclusion of next annual general meeting of the Company.

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given in provided herewith.

The meeting of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:00 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



## ANNEXURE A

Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015

### Appointment of Statutory Auditor

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Statutory Auditor	M/s D.G. Patel & CO., Chartered Accountants, Ahmedabad (Firm Registration No: 113866W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s D.G. Patel & CO., Chartered Accountants (Firm Registration No: 113866W), Ahmedabad to fill the casual vacancy caused by resignation of M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W)
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Appointment effective from June 10, 2025.  Term of appointment: To hold the office until the conclusion of next Annual General Meeting of the Company, subject to approval of members at a general meeting convened pursuant to provisions of Section 139(8) of Companies Act, 2013, within three months from the date of appointment.
4.	Brief profile (in case of appointment)	M/s. D. G. PATEL & CO. Chartered Accountants is a partnership firm established in the year 1993 with its regd. office located in Ahmedabad, Gujarat having four FCA partners with four Chartered Accountants as an employee. The firm offers wide range of professional services including statutory, concurrent, revenue, inspection and stock audits of banks, Statutory, Tax audits and internal audits of Companies, LLP and firm, Statutory audits assignment allotted by C&AG, Income-tax and GST related compliance and appeal proceedings. The firm is a peer reviewed firm
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable