

To,

Date: 05/06/2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Schedule III to the said Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024. This is to inform you that the Statutory Auditor of the Company M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W) have tendered their Resignation from the position of the Statutory Auditor of the Company with immediate effect i.e. 04.06.2025.

The copy of the said resignation letter 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, are enclosed herewith.

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 the enclosed Annexure A.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors.

Kindly take the same on your record.

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) Regulation, 2015

Resignation of Statutory Auditor

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Statutory Auditor	M/S. K.C. PARIKH & ASSOCIATES, Chartered Accountants (Firm Registration No: 107550W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated June 04, 2025
3.	Date of appointment/cessation (as applicable) & terms of appointment	04.06.2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date:- 04/06/2025

To,
Board of Directors,
Ganesh Green Bharat Limited
(Formerly known as Ganesh Electricals Private Limited)
F-202. S.G. Business Hub,
S.G. Highway, Ahmedabad-382470

Sub:- Resignation as statutory auditor of the Company

Dear Sir,

We were appointed as statutory auditors of Ganesh Green Bharat Limited (formerly known as Ganesh Electricals Private Limited.) (the 'Company') in Annual General Meeting ("AGM") dated 06.05.2024 for a period of 5 years till the conclusion of 6th AGM.

Kindly refer our e-mail dated 2nd May, 2025 regarding increase in Statutory Audit Fees from financial year 2025-26. As per your email dated 06.05.2025, as informed by the management of the company that the proposed increase in the audit fees is not acceptable by the management of company. We consider current fees as significantly disproportionate to our audit efforts, it would be extremely difficult for us to continue as a statutory auditor of the company. Accordingly, we hereby tender our resignation as the statutory auditor of the company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the management of the company.

Kindly take this on your records and do the needful. As required by Companies Act, 2013, we shall file a statement in form ADT 3 in the due course and shall forward a copy to the company for record.

We have completed the audit of Financial Statement of the company for the year ended March 31, 2025 and have not commenced the audit of the company for financial year 2025-26.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in future, please feel free to contact us.

Yours Sincerely,

For, K. C. Parikh and Associates

Chartered Accountants

FRN: 107550W

CA Chintan M. Doshi

Partner

M. No.: 118298



1. Name of the listed entity	Ganesh Green Bharat Limited
2. Details of the statutory auditor:	
a. Name:	K. C. Parikh & Associates
b. Address:	907, Colonnade 2, Behind Rajpath Club, Bodakdev, Ahmedabad - 380 054.
c. Phone number:	9825067381
d. Email:	chintan@kcparikh.com
3. Details of association with the listed entity	
a. Date on which the statutory auditor was appointed:	06.05.2024
b. Date on which the term of the statutory auditor was scheduled to expire:	06.05.2029
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit report for the year ended on 31.03.2025 submitted on 29.05.2025
4. Detailed reasons for resignation:	Increase in Audit fees not accepted by management
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Mail for increase in audit fees was done on 02.05.2025 to Chairman and Managing Director, CFO and Audit Committee Chairman, verbal discussion/negotiation was done with CFO but management has mailed on 06.05.2025 for non acceptance of increase in audit fees.
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
b. Whether the lack of information would have significant impact on the financial statements/results.	
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7. Any other facts relevant to the resignation:	Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For, K. C. Parikh & Associates

Chartered Accountant

FRN.: 107550W

CA Chintan M. Doshi

Partner

M.No.: 118298



Date : 04/06/2025

Place : Ahmedabad