



Date: 04.11.2025

**GLEL/2025-26/02**

To,  
**The Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400051

**NSE Symbol: GREENLEAF**

Dear Sir/ Madam,

**Subject: Intimation regarding Resignation of Company secretary and Compliance Officer pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Sheetal Sanwarmal Pareek (A34090) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on November 04, 2025 due to personal Reasons.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure A**.

You are therefore requested to take the above submission on your records.

Yours Faithfully,  
For **Greenleaf Envirotech Limited**

**Kalpesh Gordhanbhai Goti**  
**Managing Director**  
**DIN: 02888791**

**CIN : L29253GJ2010PLC059798**

Recognised by MoEF, Govt of India, EP Act 1986; NABL accredited; GPCB Schedule II Environment Auditor; ISO-45001-2018, ISO 9001:2015 Certified Laboratory.

**Greenleaf Envirotech Ltd., E-mail : sales@glepl.com, lab@glepl.com, Web : www.greenleafenvirotech.in**  
**Registered Office : 304, Kankavati Complex, Singanpor-Cauzway Road, Katargam, Surat-395 004. Tel : +91-9327565428/761.**

**Annexure- A**

**Information required under  
Regulation 30 of SEBI (LODR) Regulation, 2015**

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reason for change viz. <del>Appointment, Re-appointment, Resignation, Removal, Death or otherwise</del>	Resignation:  CS Sheetal Sanwarmal Pareek (A35090) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company Due to personal reason.
2	Date of <del>appointment/ Re-appointment/</del> cessation (As applicable) & <del>term of appointment/ Re-appointment.</del>	November 04, 2025 (closing of business hours)
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable

**For Greenleaf Envirotech Limited**

**Kalpesh Gordhanbhai Goti**  
**Managing Director**  
**DIN: 02888791**

Date: 04.11.2025

To,  
The Board of Directors  
**Greenleaf Envirotech Limited**  
3rd Floor, Room No. 4 Plot No. 27-35,  
Kankavati Complex, Nandanvan Group H. Soc.,  
Singanpore Road Surat – 395004,

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Sheetal Sanwarmal Pareek, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Greenleaf Envirotech Limited, due to personal reasons, with effect from November 04, 2025 (Closing of Business Hours).

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the said date. I also request you to take on record my resignation and file necessary intimations with the Registrar of Companies and the Stock Exchange(s), as applicable.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company.

Thanking you.

Yours faithfully,



**Ms. Sheetal Sanwarmal Pareek**  
**Membership No.: A34090**  
**ECSIN: EA034090E000061238**