



GLEL/2026-27/05

Date: April 30, 2026

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 / ISIN: INEOP LX01017

Dear Sir/ Madam,

Subject: Intimation regrading Appointment of Company Secretary and Compliance Officer of the company.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Thursday , April 30, 2026, the Board of Directors of the Company had appointed Ms. Boney Modi (ACS 72114) as a Company Secretary and Compliance Officer of the Company with effect from April 30, 2026.

Details with respect to the appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

You are requested to take the above cited information on your records.

Yours Faithfully,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Encl: a/a

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

Appointment of CS Boney Modi (ACS 72114) as a Company Secretary and Compliance Officer of the Company:

Sr. No.	Requirement	Disclosure
1.	Name of the Key Managerial Personnel	CS Boney Modi (ACS 72114)
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Company Secretary and Compliance Officer
3.	Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment.	Date of Appointment: Appointed with effect from April 30, 2026. Term of Appointment: As decided by the Board of Directors after consulting with CS Boney Modi.
4.	Brief Profile (In case of appointment).	Ms. Boney Modi is a qualified Company Secretary and a commerce graduate with approximately three years of experience in corporate compliance, secretarial functions, and regulatory matters. She possesses strong expertise in the Companies Act, SEBI regulations, and listing compliances.
5.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable

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