



**GLEL/2026-27/06**

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: INEOPLX01017**

Dear Sir/ Madam,

**Subject: Intimation regarding Appointment of Secretarial Auditor of the company for the financial year 2025-2026**

**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. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Company Secretaries (Membership No.: F13422, COP No.: 22786 and Peer Review No.:5443/2024), as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for the financial year 2025-2026.

Details with respect to 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**

**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 M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024) as a Secretarial Auditor of the Company for the FY 2025-26.**

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Name of the Secretarial Auditor	M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024)
2.	Reason for change viz. Appointment, <del>Re-appointment, Resignation, Removal, Death or otherwise</del>	Appointment of M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024) as a Secretarial Auditor for the FY 2025-26.
3.	Date of appointment/ <del>Re-appointment/cessation (As applicable)</del> & term of appointment/ Re-appointment.	Appointed by Board of Directors of the Company at their Board meeting held on April 30, 2026 as a Secretarial Auditor of the company for the financial year 2025-2026.
4.	Brief Profile (In case of appointment).	<p>Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala &amp; Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law. She is the Fellow Member of the Institute of Company Secretaries of India.</p> <p>The firm is engaged in providing services such as secretarial audit, corporate advisory, securities law compliance, and legal consulting.</p>
5.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable

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