



GLEL/2026-27/04

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: Outcome of Board of Directors Meeting held on April 30, 2026

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, April 30, 2026, has considered and approved the following matters:

- 1. Appointment of Ms. Boney Modi (ACS 72114) as a Company Secretary and Compliance Officer of the Company with effect from April 30, 2026;**
- 2. Appointment of M/s. Insiya Nalawala & Associates (Peer Review No.: 5443/2024) as a Secretarial Auditor of the Company for the FY 2025-26; and**
- 3. Other matters.**

The meeting of the board of directors commenced at 3.00 P.M. and concluded on 4.35 P.M.

The same will be made available on the Company's website at <https://greenleafenvirotech.in/>.

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.

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