



GLEL/2026-27/13

Date: May 28, 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 M/s. M B Jajodia & Associates (FRN: 139647W), Chartered Accountants, as a Statutory Auditor 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, May 28, 2026, the Board of Directors of the Company had appointed M/s. M B Jajodia & Associates (FRN: 139647W), Chartered Accountants, as a Statutory Auditor of the Company, for a further term of 5 (Five) consecutive years commencing from the conclusion of the 16th Annual General Meeting to be held for the financial year 2026-27 till the conclusion of the 21st Annual General Meeting to be held for the financial year 2030-31, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM").

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.

The meeting of the board of directors commenced at 3.00 P.M. and concluded on 7.25 P.M.

Yours Faithfully,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Annexure

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.



Appointment of M/s. M B Jajodia & Associates (FRN: 139647W), Chartered Accountants, as a Statutory Auditor of the Company.

Sr. No.	Requirement	Disclosure
1.	Name of the Statutory Auditor	M/s. M B Jajodia & Associates (FRN: 139647W)
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	M/s. M B Jajodia & Associates (FRN: 139647W), Chartered Accountants, as a Statutory Auditor of the Company, for a further term of 5 (Five) consecutive years.
3.	Date of appointment/ Re-appointment/ cessation (As applicable) & term of appointment/ Re-appointment.	Appointed by Board of Directors of the Company at their Board meeting held on May 28, 2026 as a Statutory Auditors of the company for a further term of 5 (Five) consecutive years commencing from the conclusion of the 16th Annual General Meeting to be held for the financial year 2026-27 till the conclusion of the 21st Annual General Meeting to be held for the financial year 2030-31, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM").
4.	Brief Profile (In case of appointment).	M B Jajodia & Associates is a Chartered Accountancy firm established in 2014, offering professional and technology-driven financial services across India. Backed by a team of young, passionate, and experienced professionals, the firm provides services in Tax Consultancy, Auditing & Assurance, Accounting, Corporate Laws, Project Finance, Investment Consultancy and SME Listing advisory.
5.	Disclosure of relationship between Directors (in case of appointment of Director).	Not Applicable

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