GLEL/2026-27/49

Date: August 27, 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: INE0PLX01017

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) as an Independent Director, approved by the Shareholders of the Company at the 16th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform the Stock Exchange that the re-appointment of Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794), as an Independent Director of the Company for a second term of five (5) consecutive years commencing from March 1, 2027 to February 29, 2032 (both days inclusive), has been approved by the Shareholders of the Company at the 16th Annual General Meeting, held on Thursday August 27, 2026.

The information in this regard pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

We request you to take the aforesaid information on your record.

Thanking you,

Yours Sincerely,

For Greenleaf Envirotech Limited

KALPESH GORDHANBHAI GOTI
Digitally signed by KALPESH GORDHANBHAI GOTI
Date: 2026.08.27 19:39:45 +05'30'

GREENLEAF ENVIROTECH LTD
GLEL

Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

__Annexure__

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794)
2.	Reason for Change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) for his second term as an Independent Director of the company for a further period of 5 years.
3.	Date of ~~appointment/~~ reappointment ~~/cessation (as applicable) & term of~~ appointment~~/reappointment;~~	Re-appointed w.e.f. March 1, 2027
4.	Term of appointment	Re-appointed for a second term of five (5) consecutive years, commencing from March 1, 2027 and ending on February 29, 2032 (both days inclusive), as approved by the Shareholders of the Company at the 16th Annual General Meeting held on Thursday, August 27, 2026.
5.	Brief Profile	Mr. Kaushikkumar Vallabhbhai Antaliya (DIN: 10525794) holds a Bachelor's Degree in Commerce from Veer Narmad South Gujarat University. He holds a valid certificate under the NISM Series V-A – Mutual Fund Distributors Continuing Professional Education Programme and is registered with the Association of Mutual Funds in India (AMFI) as an AMFI Registered Mutual Fund Distributor. He has been providing financial, taxation, and investment-related services through his proprietorship firm, M/s. Xpert Associate, since May 19, 2020, and has over six years of experience in the field of financial, taxation, and investment advisory services.
6.	Disclosure of relationships between directors	Mr. Kaushikkumar Vallabhbhai Antaliya is not related to any Director(s) of the Company.
7.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Kaushikkumar Vallabhbhai Antaliya is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.