

GLEL/2026-27/38

Date: July 31, 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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform the Stock Exchange that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders at ensuing Annual General Meeting, the Board of Directors at their meeting held on July 31, 2026, has;

1. Considered, approved and recommended to shareholder, the re-appointment of Mr. Kaushikkumar Vallabhbbhai Antaliya (DIN: 10525794), as an Independent Director of the Company for a further period of 5 years, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;

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 as 'Annexure-A'.

2. Considered, approved and recommended to shareholder, the re-appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327), as an Independent Director of the Company for a further period of 5 years, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;

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 as 'Annexure-B'.

3. Considered, approved and recommended to shareholder, the re-appointment of Mr. Sanket Pravinchandra Shah (DIN: 10289616), as an Independent Director of the Company for a further period of 5 years, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;

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 as 'Annexure-C'.

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.

The Board meeting commenced at 11:30 a.m. and concluded at 02:40 p.m.

We request you to take the aforesaid in your record.

Thanking you,

Yours Sincerely,

For Greenleaf Envirotech Limited



Kalpesh Gordhanbhai Goti
Chairman & Managing Director
DIN: 02888791

Annexure- A

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-POD2/1/3762/2026 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-appointed 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. February 28, 2027
4.	Term of appointment	Re-appointed for a second term of five (5) consecutive years commencing from February 28, 2027 to February 27, 2032 (both days inclusive), subject to the approval of the Shareholders in the ensuing Annual General Meeting.
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.

Annexure- B

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-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Dahyalal Bansilal Prajapati (DIN: 09592327)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) 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. September 6, 2026
4.	Term of appointment	Re-appointed for a second term of five (5) consecutive years commencing from September 6, 2026 to September 5, 2031 (both days inclusive), subject to the approval of the Shareholders in the ensuing Annual General Meeting.
5.	Brief Profile	Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) holds a Bachelor's in Commerce degree and a Master's in business administration from Hemchandracharya North Gujarat University. He has an overall work experience of 17 years in providing business development, consulting, and financial services. He was previously associated with various organizations including Motilal Oswal Securities Limited, Ma Foi Managements Consultants Limited, RTG Share Broking Limited and Marwadi Share and Finance Limited.
6.	Disclosure of relationships between directors	Mr. Dahyalal Bansilal Prajapati 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. Dahyalal Bansilal Prajapati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure- C

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. Sanket Pravinchandra Shah (DIN: 10289616)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed Mr. Sanket Pravinchandra Shah (DIN: 10289616) 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. September 6, 2026
4.	Term of appointment	Re-appointed for a second term of five (5) consecutive years commencing from September 6, 2026 to September 5, 2031 (both days inclusive), subject to the approval of the Shareholders in the ensuing Annual General Meeting.
5.	Brief Profile	Mr. Sanket Pravinchandra Shah (DIN: 10289616) holds a Bachelor's Degree in Engineering (Environmental Branch) from M/s. L.D. Engineering College, Gujarat and a diploma in Industrial Safety. He has participated in training courses like advanced environmental management systems auditing course, internal auditor training course on integrated management systems and SEDEX (Supplier Ethical Data Exchange) internal auditor training program. He was previously associated with General Motors India Private Limited as Deputy Manager-Manufacturing division from June 01, 2002 till September 21, 2017 and with MG Motor India Private Limited as Deputy General Manager-Environment from September 22, 2017 till July 02, 2019. He has an overall work experience of 16 years in automobile and engineering industry. Currently he is practising as an ESG professional through his proprietorship firm, M/s. Sanket Pravinchandra Shah, providing environment and sustainability-related compliance services.
6.	Disclosure of relationships between directors	Mr. Sanket Pravinchandra Shah 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. Sanket Pravinchandra Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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