

To,

Date: 27/09/2024

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra(East),
Mumbai-400051.

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub: Outcome of Board Meeting held today i.e. on Friday ,September 27,2024 in terms of second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, the Board of Directors, at their meeting held today Friday, September 27, 2024 have *interalia* approved appointment of the following:

1. Appointed M/s. Nirav Soni & Co., Practicing Company Secretary, Ahmedabad as Secretarial Auditors for conducting Secretarial Audit of the Company for the F.Y.2024-25.
2. Appointed M/s. Pankaj Kumar J & Co, Chartered Accountants as an Internal Auditors for conducting Internal Audit of the Company for the F.Y.2024-25
3. Appointed M/s. Dalwadi & Associates, Cost Accountants, as Cost Auditors for conducting Cost Audit for the financial year 2024-25.

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are given in provided herewith.

The meeting of the Board of Directors of the Company commenced at 07:00 P.M. and concluded at 07:30 P.M.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully,

For Ganesh Green Bharat Limited
(formerly Known as Ganesh Electricals Private Limited)

KETANBHAI NARSINHBHAI PATEL
Managing Director
DIN: 07499411



Annexure A

Secretarial Auditors:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. Nirav Soni & Co, Practicing Company Secretary (COP: 14695 and M. No. 39566)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment: September 27,2024 Term of Appointment: Appointment of M/s. Nirav Soni & Co., Practicing Company Secretary, Ahmedabad as Secretarial Auditors for conducting Secretarial Audit of the Company for the F.Y.2024-25
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditors: M/s. Nirav Soni & Co, Practicing Company Secretary Office Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellisbridge, Ahmedabad-380006, Gujarat, India. Mobile No: 9408878373 Email: niravsoni003@gmail.com Field of Experience: Experience in providing consultancy in field of Company Law and Secretarial audit. Terms of appointment: To conduct Secretarial Audit for the financial year 2024-25.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure B

Internal Auditors:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditors	M/s. Pankaj Kumar J & Co, Chartered Accountants(FRN: 147745W ,M. No. 184755)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment: September 27,2024 Term of Appointment: Appointment of M/s. Pankaj Kumar J & Co, Chartered Accountants as Internal Auditors for conducting Internal Audit of the Company for the F.Y.2024-25
4.	Brief profile (in case of appointment)	Name of the Internal Auditors: M/s. Pankaj Kumar J & Co, Chartered Accountants Office Address: G-1203, Sardar Patel Nagar, Naranpura, Ahmedabad, Gujarat,India-380013 Mobile No: 77423 77706 Email I. d.: pankaj@proex.co.in Field of Experience: Experience in the field of Accounting, bookkeeping and auditing activities, tax consultancy. Terms of appointment: To conduct Internal Audit of the Company for the F.Y.2024-25
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure C

Cost Auditors:

Sr. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. Dalwadi & Associates, Cost Accountants(FRN: 000338,M.No.: 30680)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment: September 27,2024 Term of Appointment: Appointment of M/s. Dalwadi & Associates, Cost Accountants, as Cost Auditors for conducting Cost Audit of the Company for the F.Y.2024-25.
4.	Brief profile (in case of appointment)	Name of the Cost Auditors: M/s. Dalwadi & Associates, Cost Accountants Office Address: 403, Ashirwad Complex, B/H Sardar Patel Smaj, Nr. Mithakhali Six Roads, Ahmedabad-380006. Mobile No: 9157248585 Email I. d.: malhar@cmadalwadiasso.com Field of Experience: M/s. Dalwadi & Associates, Cost Accountants is a partnership firm of practicing Cost & Management Accountants led by CMA Ashwin G. Dalwadi, having more than five decades of experience in the area of Cost and Management Accountancy in diversified industries and service sectors. The firm offers services in the areas of Management Consultancy, Audit & Assurance, Indirect Taxation, Financing, Taxation, XBRL, KPO, Training and other consultancy services. Terms of appointment: To conduct Cost Audit of the Company for the F.Y.2024-25.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

