

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

Date: 18/08/2025

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on August 18, 2025, approved the appointment of COL (Retd.) Dr. Manish Kothari as the Vice President-Head of Projects, Senior Management Personnel of the Company with effect from August 18, 2025.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A.**

The Board meeting commenced at 18:00 P.M. & concluded at 18:30 P.M.

Kindly take the same on your record.

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

Details with respect to appointment of Senior Management Personnel under Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

**Appointment of COL (Retd.) Dr. Manish Kothari as the Vice President- Head of Projects, Senior Management Personnel:**

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The Board of Directors, today (18 <sup>th</sup> August, 2025) approved the appointment of COL (Retd.) Dr. Manish Kothari as Vice President- Head of Projects, based on the recommendation of the Nomination and Remuneration Committee.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as Vice President- Head of Projects with effect from 18/08/2025
3.	Brief profile (in case of appointment)	<p>COL (Retd.) Dr. Manish Kothari has done his B. Tech (Civil) from Jawaharlal Nehru University-New Delhi, M. Tech (CIVIL) from Indian Institute of Technology Roorkee and PH.D.(Civil/Transportation) from Shri Jagdishprasad Jhabarmal Tiberwala University, Jhunjhunu and in addition, holds qualifications in PGDBM, PGDCA, B.Sc. and LL.B.</p> <p>COL (Retd.) Dr. Manish Kothari brings with him over 26 years of extensive technical experience in the field of Civil Engineering, along with more than two decades of in-depth expertise in project management, construction oversight, and strategic operations. His professional journey is further distinguished by rich experience in man management, administration, training, policy formulation, resource management, and logistics. And has worked with reputed Organization like Adani Green Energy Limited.</p>



		<p>Previously COL (Retd.) Dr. Manish Kothari was associated with:</p> <p>Ministry of Defence, New Delhi: Director (Works Planning &amp; Budget),</p> <p>Delhi Police, Delhi: Superintending Engineer (Civil)/Project Head,</p> <p>Ministry of Defence, Nagaland: Joint Managing Director, Indian Army/MES, Pune : Garrison Engineer (Projects) /Project Head,</p> <p>Indian Army /MES, Kolkata/WB : Joint Managing Director (Legal),</p> <p>Indian Army/MES, MP :Garrison Engineer (Independent) /Executive Engineer,</p> <p>Kolkata/WB, Kargil/Leh: Deputy Director/Project Manager.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

