

GANESHA ECOVERSE LIMITED

CIN: L13114UP2003PLC234973

Registered Office: Gata No. 192 & 196 Village Temra, Tehsil- Bilaspur,

Distt. Rampur (U.P.)-244921

E-mail: ganeshaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganeshaecoverse.com

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: GANVERSE

Date: 31/08/2026

Subject: Outcome of the Meeting of the Board of Directors of M/s Ganesha Ecoverse Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. **on Monday, August 31, 2026**, has inter-alia considered and approved the appointment of Mr. Anshuman Singh as Company Secretary and Compliance Officer (KMP) of the Company with immediate effect.

Further, the detailed disclosure as required under Regulation 30 read with Part A, Para A of Schedule II of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to appointment of Company Secretary and Compliance Officer (KMP) is enclosed as Annexure A.

The Meeting commenced at 7:15 P.M. and concluded at 8:00 P.M.

Kindly take the above on record and oblige.

Thanking you,
Yours Faithfully
For Ganesha Ecoverse Limited

(Sandeep Khandelwal)
Managing Director
DIN: 00379182

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Annexure-A

Details as required under Regulation 30 read with Schedule III- Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (KMP) of the Company with immediate effect.
2.	date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	August 31, 2026
3.	brief profile (in case of appointment)	CS Anshuman Singh (ACS: 71651) is a member of Institute of Company Secretary of India (ICSI) and a commerce graduate. He has experience of 3 years as Company Secretary in employment.
4.	disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE