

GESL/2017-18

29.09.2017

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub.: Intimation of Change in Statutory Auditors of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with mandatory provisions of rotation of auditors pursuant to Section 139 of the Companies Act, 2013, the members at the 28<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2017, have appointed M/s. Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Mehrotra Rakesh Kumar & Co., Chartered Accountants, for a term of five consecutive years to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 33<sup>rd</sup> Annual General Meeting (subject to ratification of their appointment by the Members at every Annual General Meeting to be held in the intervening period).

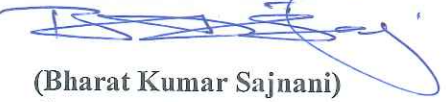
The brief profile of M/s. Narendra Singhania & Co., Chartered Accountants is as below:

*"Narendra Singhania & Co., is a Chartered Accountants firm constituted on 30<sup>th</sup> September, 1989 and is registered with the Institute of Chartered Accountants of India vide Registration No. 009781N. The Firm has 3 Partners as on date. The Firm operates from its office in Delhi and provides a bouquet of innovative and client oriented services with a dedicated team of Chartered Accountants."*

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **Ganesha Ecosphere Ltd.**

  
(Bharat Kumar Sajnani)  
Company Secretary-cum-Compliance Officer