



GANESHA ECOSPHERE LTD.

GESL/2019-20/

August 14, 2019

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

Dear Sir/Madam,

Sub: Reply to clarification sought

This is with reference to your e-mail dated August 9, 2019, seeking clarification with respect to our letter dated August 2, 2019 regarding re-designation and appointment of Shri Rajesh Sharma as Joint Managing Director of the Company.

In this regard, we wish to inform that we had already submitted the revised corporate announcement, on the same date, including the brief profile of Shri Rajesh Sharma along with his relationship with other directors on the Board of the Company.

A copy of such revised announcement, as already submitted by us, is enclosed herewith for your ready reference.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.

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

Encl: as above

GESL/2019-20/

August 2, 2019

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,
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on August 1, 2019, has decided to re-designate and appoint Shri Rajesh Sharma (DIN: 02228607), as Joint Managing Director of the Company, w.e.f. August 1, 2019 till the end of his current term (i.e. June 18, 2023), subject to the approval of Members at the ensuing Annual General Meeting of the Company.

In accordance with circulars dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Shri Rajesh Sharma is not debarred from holding the office of director by any SEBI order or any other such authority.

The brief profile of Shri Rajesh Sharma is as below:

Shri Rajesh Sharma, aged 52 years, is a commerce graduate and has rich experience spanning over 28 years in plant administration and operations. He is associated with the Company since inception and was appointed as an Executive Director of the Company in 2008. He is responsible for looking after the administration and operations of the Company's Rudrapur and Bilaspur units.

Shri Rajesh Sharma is son of Shri Shyam Sunder Sharmma and brother of Shri Sharad Sharma, directors of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.


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