



October 4th, 2024

To,
The Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GREENCHEF

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Smith Kumar Mogra (DIN: 07782590) vide letter dated October 4th, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 4, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Smith Kumar Mogra during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Smith Kumar Mogra is enclosed herewith as Annexure – II.

You are requested to take note of the same

Thanking You,
For **GREENCHEF APPLIANCES LIMITED**

Keerthi S Raj
Company Secretary & Compliance Officer

Encl: As stated

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111

CIN No.:L29300KA2010PLC054118



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Smith Kumar Mogra (DIN: 07782590) as an Independent Director of the Company.
2.	date of appointment /cessation (as applicable) & term of appointment ;	with effect from close of business hours on 4 th October, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Smith Kumar Mogra has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

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4th October 2024

To,

The Board of Directors

GREENCHEF APPLIANCES LIMITED

No. 246, Sompura 1st Stage, Sy No. 133 & 141,

Niduvanda Village, Sompura Hobli,

Nelemangala Taluk Devarahosahalli,

Nelamangala, Bangalore Rural - 562111

Karnataka, India

Sub: Resignation as an Independent Director of Greenchef Appliances Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

This is to inform the Board that due to my pre-occupation and other professional commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 4th October, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Yours faithfully,



Smith Kumar Mogra

Director

DIN:07782590