

February 4, 2026

To,  
**BSE Limited**  
**Listing & Compliance Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001,  
Maharashtra, India

Company Symbol : **GRERENEW**  
Company Scrip Code : **544682**  
Company ISIN : **INEOU8P01015**

**Subject : Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of KMP	Designation	Email	Contact
1.	Mr. Kamleshkumar Dahyalal Patel	Managing Director	<a href="mailto:kamlesh@greindia.com">kamlesh@greindia.com</a>	Plot no. 423, G.I.D.C.-II, Dediyaan, Mehsana- 384002, Gujarat
2.	Mr. Mukeshkumar Prahladbhai Trivedi	Whole Time Director	<a href="mailto:mukesh@greindia.com">mukesh@greindia.com</a>	
3.	Mr. Alpeshkumar Laxmanji Agrawal	Chief Financial Officer	<a href="mailto:cfo@greindia.com">cfo@greindia.com</a>	
4.	Mr. Rohan Jayeshbhai Dhruve	Company Secretary and Compliance Officer	<a href="mailto:cs@greindia.com">cs@greindia.com</a>	

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

**For GRE Renew Enertech Limited**  
**(Formally Known as GRE Renew Enertech Private Limited)**

**Mr. Kamleshkumar D Patel**  
**Managing Director**  
**DIN:02061331**

**Place: Mehsana**