

February 21, 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 : **INE0U8P01015**

Subject : Intimation of Appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that the Board of Directors of the Company, at its meeting held on 21 February 2026, has approved the appointment of M/s. P. C. Rathod & Co., Chartered Accountants, Ahmedabad (Firm Registration No.: 121967W) as the Internal Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of SEBI LODR are provided in Annexure A enclosed herewith.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:30 P.M.

We request you to take the above information 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

Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
Date of appointment/ cessation (as applicable) & term of appointment;	February 21, 2026. Appointed as Internal Auditor of the Company for Financial Year 2025-26 to conduct Internal Audit.
Brief profile (in case of appointment);	<p>M/s. P. C. Rathod & Co., Chartered Accountants (FRN: 121967W) is a firm registered with the Institute of Chartered Accountants of India (ICAI). With nearly 50 years of professional experience, the firm has established a strong reputation in the field of audit and assurance services.</p> <p>The firm possesses vast experience in bank audits and is empanelled with the Comptroller and Auditor General of India (C&AG) as well as various banks. Over the decades, the firm has handled numerous assignments involving public sector and banking institutions, ensuring adherence to regulatory and statutory requirements. The firm provides a wide range of professional services, including: Internal Audit, Statutory Audit, Tax Audit, Bank Audit, Financial Reporting & Various Advisory Services.</p> <p>M/s. P. C. Rathod & Co. has extensive experience in conducting audit and assurance engagements in accordance with applicable laws, standards, and regulatory frameworks. The firm is committed to maintaining high standards of professional integrity, technical competence, and quality in all its assignments.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable