

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 : **INEOU8P01015**

Subject : Intimation of Appointment of Secretarial 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. Vivek J. Vakharia & Associates, Practicing Company Secretaries (Firm Registration No. 11851), Ahmedabad, as the Secretarial Auditor of the Company for one term of five (5) consecutive financial years, i.e., from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

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 Secretarial Auditor of the Company
Date of appointment/ cessation (as applicable) & term of appointment;	February 21, 2026. Appointed as Secretarial Auditor of the Company for one term of five (5) consecutive financial years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	<p>M/s. Vivek J. Vakharia & Associates is a Peer Reviewed Firm of Practicing Company Secretaries with extensive experience in Corporate, Securities and Regulatory laws. The Firm specializes in listing of securities on recognised stock exchanges, including direct listing of companies migrated from regional stock exchanges to BSE and Metropolitan Stock Exchange, and provides periodic and event-based compliances under SEBI (LODR) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (SAST) Regulations, 2011.</p> <p>The Firm undertakes compliance and audit assignments for stock brokers in accordance with SEBI and exchange guidelines, including NSE, BSE, MCX and NCDEX, and conducts Internal Audit and System Audit as prescribed.</p> <p>Its practice areas also include RBI compliances for NBFCs, filings under FDI policy, comprehensive compliance under the Companies Act, 2013 and LLP Act including incorporation, XBRL filings, due diligence and search reports, merger and amalgamation matters, and representation before NCLT in matters such as restructuring, IBC proceedings and revival of Companies.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable