GRE™
TOWARDS NEW ENERGY

GRE RENEW ENERTECH LIMITED
(Formerly known as GRE RENEW ENERTECH PRIVATE LIMITED)
CIN: - L31100GJ2008PLC055304
info@greindia.com www.greindia.com

RE Projects Developer & EPC Company | Mfr. of LED Lighting, Solar Lighting & Power Products

September 3, 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 : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Appointment of Statutory Auditor of the Company

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of GRE Renew Enertech Limited at its meeting held on September 2, 2026, on the recommendation of the Audit Committee, approved the appointment of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

This is for your information and record.

Thanking you.
Yours Faithfully,

For GRE Renew Enertech Limited
(Formerly Known as GRE Renew Enertech Private Limited)

PATEL KAMLESHKUMAR DAHYALAL
Date: 2026.09.03 13:21:15 +05'30'

Kamleshkumar D Patel
Managing Director
DIN:02061331
Place: Mehsana

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particular	Details
1.	Name of Auditor	M/s. Manubhai & Shah LLP, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of the previous Statutory Auditors.
3.	Date of appointment / re-appointment / cessation (as applicable), & Term of appointment / re-appointment	September 02, 2026. Appointed to fill the casual vacancy caused by resignation of the previous Statutory Auditors, subject to approval of the Members at the ensuing Annual General Meeting.
4.	Terms of Appointment	Appointment as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of the previous Statutory Auditors, subject to approval of the Members at the ensuing Annual General Meeting, and to hold office until the conclusion of the next Annual General Meeting.
5.	Brief Profile (in case of appointment)	M/s. Manubhai & Shah LLP, Chartered Accountants, established in 1975, is a professional Chartered Accountancy firm providing services across Audit & Assurance, Taxation, Accounting, Transaction Advisory, Company Law, Management Consultancy, Risk Assessment and related advisory services. The firm serves a diverse range of clients across various sectors, including privately held businesses, publicly traded companies, high net worth families and non-profit organisations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable