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

August 15, 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 resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants (Firm Registration No. 114307W/W100348), have tendered their resignation as the Statutory Auditor of the Company with effect from 14 August 2026.

In compliance with the LODR Regulation read with Para A of Part A of Schedule III of the LODR Regulations, a copy of the resignation letter received from M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants (Firm Registration No. 114307W/W100348) is enclosed herewith. The said letter also confirms that there are no material reasons for their resignation other than those stated therein.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

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

PATEL KAMLESHKUMAR DAHYALAL
Date: 2026.08.15 14:24:56 +05'30'

Mr. Kamleshkumar D Patel
Managing Director
DIN:02061331

Place: Mehsana

Encl: Resignation Letter

ANNEXURE 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants as the Statutory Auditor of the Company

Particulars	Details
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants as the Statutory Auditor of the Company
Date of appointment / re-appointment / cessation (as applicable)	Resignation of M/s. Dhiren H Pandya & Associates LLP, Chartered Accountants as the Statutory Auditor of the Company W.e.f. 14th August 2026
Term of Appointment / Re – Appointment	Not Applicable
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: August 14, 2026

To,

The Board of Directors,
GRE Renew Enertech Limited
Plot No. 423,
GIDC II, Dediyasan,
Mehsana – 384002, Gujarat, India

Kind Attention: Chairman of the Board / Chairman of the Audit Committee

Subject: Resignation as Statutory Auditors of the Company

Dear Sir / Madam,

We, **Dhiren H. Pandya & Associates LLP**, Chartered Accountants (Firm Registration No. **114307W/W100348**), were appointed as the Statutory Auditors of GRE Renew Enertech Limited.

At the outset, we place on record our appreciation for the confidence reposed in us and for the professional association with the Company.

As you are aware, vide our letter dated **August 14, 2026**, we submitted a request for revision of our professional fees for the financial year 2026-27, having regard to the increased scope, responsibilities and professional time commitment arising on account of the Company's listing on BSE and the consequent requirements applicable to a listed entity, including enhanced financial reporting, disclosure, regulatory and audit-related responsibilities.

We have received and taken note of the Audit Committee resolution dated **August 14, 2026**, conveying that the Audit Committee does not agree to the proposed revision in professional fees.

Considering the expanded scope of work, the level of senior professional involvement required, the listed-entity compliance environment, and the resources necessary to conduct the statutory audit in accordance with applicable Standards on Auditing, the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other

DHIREN H. PANDYA & ASSOCIATES LLP Chartered Accountants FRN: 114307W/W100348 AHMEDABAD MUMBAI
Head Office : 204, Mahalaya Complex, Near Hotel President, Swastik Cross Road, Navrangpura, Ahmedabad-380009, India.
E-mail : info@dhpa.in Tel : +91 79 40045442 / 26426729 : +91 97371 29584 Website : www.dhpa.in

applicable regulatory requirements, we believe that the present circumstances do not enable us to continue as Statutory Auditors on mutually acceptable professional and commercial terms.

Accordingly, after careful consideration, we hereby tender our resignation as the Statutory Auditors of GRE Renew Enertech Limited with effect from **August 14, 2026**.

We confirm that, except for the reason stated above, namely non-agreement on the revised professional fees having regard to the enhanced scope and responsibilities of audit of a listed entity, there are no other material reasons for our resignation.

We further confirm that, as on the date of this letter:

1. We have no concerns relating to non-availability of information, non-cooperation by the management, or management-imposed limitation which has hampered or is expected to hamper the audit process.

2. There are no circumstances, facts or matters, other than those stated herein, which we consider necessary to bring to the attention of the Board of Directors, Audit Committee, shareholders, stock exchange(s), Registrar of Companies or any regulatory authority in relation to our resignation.

3. Our resignation is not on account of any dispute or disagreement with the management or those charged with governance regarding accounting policies, accounting treatment, audit evidence, financial reporting, internal financial controls, legal compliance or audit conclusions.

Pursuant to SEBI circular **CIR/CFD/CMD1/114/2019** and the Company's SME listing status, we believe a limited review for the quarter ending **30 September 2026** is not required from us; if the Company and its legal advisors determine otherwise, we will undertake such review on mutually agreed terms.

We request the Company to take this letter on record and to take all necessary steps as may be required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable SEBI circulars, rules, regulations and other applicable laws, including necessary intimation to the stock exchange(s).

We shall also provide reasonable cooperation to the incoming auditors for an orderly transition, if required.

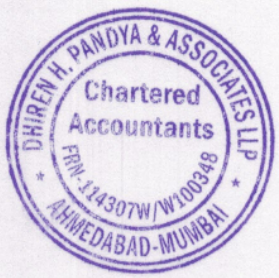
We thank the Board of Directors, the Audit Committee, management and staff of the Company for their cooperation extended to us during our tenure as Statutory Auditors.

DHIREN H. PANDYA & ASSOCIATES LLP Chartered Accountants AHMEDABAD-MUMBAI

Kindly acknowledge receipt of this resignation letter.

Yours faithfully,

For Dhiren H. Pandya & Associates LLP
Chartered Accountants
Firm Registration No.: **114307W/W100348**



CA Varun Pandya
Partner
Membership No.: **129612**
Place: Ahmedabad Date:
August 14, 2026