



Date: August 02, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544163

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we pleased to inform you that the Board of Directors of the Company at its meeting held on Saturday, August 02, 2025 has, inter alia, considered and approved the following matters:

1. Appointment of Mr. Anuj Kapoor (DIN: 08454099) as Additional Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from August 02, 2025, subject to approval of Shareholders of the Company;
2. Reconstitution of **Audit Committee and Nomination and Remuneration Committee:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on Saturday, August 02, 2025, approved the Reconstitution of the following Committees of the Board of Directors:

I. The Audit Committee:

S. No	Name of Committee Member	Position	Category
1	Mr. Anuj Kapoor	Chairman	Additional (Independent) Non- Executive Director
2	Ms. Sobha Gupta	Member	Non-Executive Independent Director
3	Mr. Naved Iqbal	Member	Managing Director

II. Nomination and Remuneration Committee:

S. No	Name of Committee Member	Position	Category
1	Mr. Anuj Kapoor	Chairman	Additional (Independent) Non- Executive Director
2	Ms. Sobha Gupta	Member	Non-Executive Independent Director
3	Mr. Amit Kumar Singh	Member	Non-Executive Director

GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE



The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I**.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
FOR GREENHITECH VENTURES LIMITED

NAVED IQBAL
MANAGING DIRECTOR
DIN-06685505

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CIN: L19201UP2023PLC182123



Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Mr. Anuj Kapoor (DIN: 08454099) as Additional Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Mr. Anuj Kapoor (DIN: 08454099) as Additional Non-Executive Independent Director of the Company
2	Date of appointment (as applicable)	Appointment for first term of 5 (five) consecutive years commencing from August 02, 2025
3	Brief profile (in case of appointment);	Mr. Anuj Kapoor, with over two decades of experience in the field of financial services industry, Anuj entered the world of Institutional Broking with MBA in finance. His client advisory journey started with Sharekhan, moving onwards to Kotak Institutional Equities which was a joint venture between Kotak and Goldman Sachs where he catered to international clients doing F&O, derivatives and long short investment ideas. Post this, he went on to co-form Quant broking. In 2012, Anuj ventured into investment banking and portfolio management services with focus on discretionary portfolio of HNIs on an advisory basis. He has also been able to buy stress assets from banks and convert them profitable working assets on behalf of his clients.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Anuj Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR GREENHITECH VENTURES LIMITED

NAVED IQBAL
MANAGING DIRECTOR
DIN-06685505