



Date: May 12, 2025

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 544199

Scrip Symbol: GEMENVIRO

Subject: Resignation of Independent Director with effect from the close of business hours on May 12, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform that Mrs. Mamta Gupta (DIN: 02789086) has tendered her resignation from the position of Independent Director of the Company, with effect from the close of business hours on May 12, 2025.

The details as required under Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Further, copy of resignation letter of Mrs. Mamta Gupta (DIN: 02789086), Independent Director of the Company is attached.

Kindly take the same on your records and bring notice to all the concerned.

Thanking you,

For GEM Enviro Management Limited

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Tripti Goyal
Company Secretary and Compliance Officer
ICSI Membership No.: A73180

GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377

Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : L93000DL2013PLC247767



Annexure A

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
		Mrs. Mamta Gupta
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Mamta Gupta (DIN: 02789086), as an Independent Director of the Company.
2.	Date of Cessation	Close of business hours on May 12, 2025
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mrs. Mamta Gupta is the Independent Director on the Board of Kalyan Capital Limited. Further, she is not a member of any of the Board Committees of Kalyan Capital Limited.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Mamta Gupta (DIN: 02789086) has confirmed that there are no material reasons for his resignation other than preoccupation and other personal commitments.

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Date: May 12, 2025

To,

The Board of Directors,
GEM Enviro Management Limited,
Unit No. 203, Plaza 3, Central Square,
Bara Hindu Rao, Delhi- 110006

Sub: Resignation as an Independent Director of the Company

Respected Sir/ Madam,

I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on May 12, 2025 due to my pre- occupation and other personal commitments. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee.

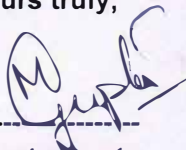
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank the Chairman and Board Members for the support extended to me during my tenure as Non-Executive Independent Director of the Company.

Kindly take the same on your record and file all the required forms/ intimation with the Registrar of Companies & Stock Exchanges, to give effect this resignation within the statutory timelines.

Thanking You,

Yours truly,



Mamta Gupta
Independent Director
DIN: 02789086