



Date: 17.12.2024

To,

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544199,
Scrip ID: GEMENVIRO

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015:- Intimation of Resignation of Company Secretary

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Vijay Kumar Sharma has tendered his resignation from the Post of the Company Secretary (CS) of the Company w.e.f 18th December, 2024 (after the closure of business hours) on account of personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular -No. CIRICFDICMD/4/2015 dated September 9, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Cessation	18 th December, 2024
3.	Brief Profile	N.A
4.	Disclosure of Relationships Between Directors	N. A

Further, the Company has received confirmation from Mr. Vijay Kumar Sharma that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated 17th December, 2024. The said confirmation received is enclosed herewith.

You are requested to take the above information on the record.

Yours sincerely,

For **GEM Enviro Management Limited**

Sachin Sharma
Sachin Sharma
Managing Director
DIN: 05281526



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. 011-49068377/9654991840
Email : info@gemrecycling.com, Web : www.gemrecycling.com, CIN No. : L93000DL2013PLC247767

Date: 17.12.2024

To,

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

Sub: Resignation from the Post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company

Respected Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company due to personal reason w.e.f. 18th December, 2024 (after the closure of business hours) on account of personal reasons. Kindly relieve me from the duties of my post.

It has been privilege to serve GEM Enviro Management Limited under the guidance of the Board and I sincerely thank the Board Members for their support and cooperation during my tenure.

Thanking You,

Yours Sincerely,



Vijay Kumar Sharma
Company Secretary and Compliance Officer
Membership No. ACS 17929

ACCEPTED
SACHIN SHARMA

