



Date: January 13, 2025

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

Subject: Outcome of the Board of Directors meeting held on January 13, 2025

Dear Sir/ Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, January 13, 2025, has, inter alia, considered and approved the following:

1. Mr. Amar Jeet has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on January 13, 2025.
2. Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Bhubanesh Pinani as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from January 14, 2025.
3. Based on the recommendation of Nomination and Remuneration Committee, appointment of Ms. Tripti Goyal (ACS: 73180) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 14, 2025.

The details as required under Regulation 30 read with Schedule III Part A Para A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure -A**.

Further, copy of resignation letter of Mr. Amar Jeet is attached as **Annexure B**.

The Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

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

For **GEM Enviro Management Limited**

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



Annexure A

The details as required under Regulation 30 read with Schedule III Part A Para A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details		
		Mr. Amar Jeet	Mr. Bhubanesh Pinani	Ms. Tripti Goyal
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer	Appointment as Chief Financial Officer (Key Managerial Personnel)	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of Cessation	January 13, 2025	January 14, 2025	January 14, 2025
3.	Brief Profile (in case of appointment)	N.A	<p>Mr. Bhubanesh Pinani is an Associate Member of the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce.</p> <p>With a strong foundation in financial strategy and compliance, he combines technical expertise with strategic insight. His professional approach emphasizes sustainable growth and value creation through effective financial management.</p>	<p>Ms. Tripti Goyal is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce.</p> <p>She is an experienced professional in managing corporate law, compliances and governance. Her expertise includes organizing board meetings, maintaining corporate records, and ensuring that the organization met all statutory requirements.</p> <p>She was earlier associated with BLS International Services Limited.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	N. A	N. A	N. A

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Annexure - B

Date: January 13, 2025

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 Chief Financial Officer (Key Managerial Personnel) of the Company

Respected Sir/ Madam,

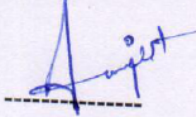
I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on January 13, 2025 as part of internal re-organization and will continue to be a part of the Company in other role as per management directions.

I am thankful for the confidence reposed in me and for opportunities, guidance, and experience that I got during my association with the Company as Chief Financial Officer and convey my sincere thanks to the Board Members.

Kindly relive me from the duties of Chief Financial Officer and file all the required forms/intimation with the Registrar of Companies & Stock Exchanges, to give effect this resignation.

Thanking You,

Yours truly,



Amar Jeet
Chief Financial Officer