

**Date: January 16, 2025**

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051, Maharashtra

**Symbol: GPECO**

**Sub: Outcome of Board Meeting of GP Eco Solutions India Limited (“The Company”) held Today, January 16, 2025**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with other applicable regulations of SEBI LODR Regulations, we wish to inform you that the Board of the Directors of the Company at their meeting held Today i.e., **Thursday, January 16, 2025** has considered and approved the following matters:

- 1. Appointment of Mr. Manish Grover (Din: 10862270) as an Additional Director (Non-Executive, Independent Category) of The Company**  
On recommendation of Nomination and Remuneration Committee, Board has considered and approved the appointment of Mr. Manish Grover (Din: 10862270) as an Additional Director (Non-Executive, Independent Category) of the Company, subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting.
- 2. To Take Approval for Loan or Investment by Company**  
The Board of Directors has considered and approved, subject to shareholder approval, making investments, granting loans, providing securities, or issuing guarantees up to ₹300 crores in aggregate, in one or more tranches, as per mutually agreed terms.
- 3. To Give Approval for Subscribing Right Issue of Invergy India Private Limited**  
On recommendation of Audit Committee, Board has considered and approved subscribing to the rights issue of 788,791 equity shares of Invergy India Private Limited at ₹96.35 per share (₹10 face value and ₹86.35 securities premium) as per the terms of the rights issue offer.
- 4. To Consider and Approve the Private Placement Offer of AN3 Techno Power Limited**  
On recommendation of Audit Committee, Board has considered and approved the acceptance of the offer for the subscription of 29,56,866 (Twenty-Nine Lakh Fifty-Six Thousand, Eight Hundred Sixty-Six) equity shares of AN3 TECHNO POWER LIMITED

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**GP ECO SOLUTIONS INDIA LIMITED**

Regd. Add: B-39, Sector-59, Noida-201301 (Uttar Pradesh)  
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GSTN: 09AADCG8938P2ZO CIN : U31908UP2010PLC041528

on a private placement basis at such price and terms as proposed by the Issuer Company, subject to the provisions of applicable laws, regulations, and the terms of the private placement offer.

**5. To Consider and Approve the Purchase of 510 Shares of M/S. GPES Green Projects Private Limited.**

On recommendation of Audit Committee, Board has considered and approved the purchase of 510 shares of M/s. GPES Green Projects Private Limited at a face value of ₹10 per share through a share transfer from existing shareholders.

**6. To Consider and Approve CSR Expenditure for FY 2024-25**

On recommendation of Audit Committee, Board has considered and approved the expenditure for CSR activities upto a sum of 13 Lakh (approx) in financial year 2024-25 towards areas mention as per CSR policy of the Company.

**7. To Fix Date, Time and Venue of the Extra-ordinary General Meeting of the company.**

The Board of Directors has reviewed and finalized the date, time, and venue of the ensuing Extra-ordinary General Meeting of the company which will be conducted on Monday, February 10, 2025, at 2:30 P.M. Through Video Conferencing (“VC”) / Other Audiovisual Means (“OAVM”).

**Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexures.**

The meeting commenced at 12:00 HRS. and concluded at 13.20 HRS.  
This is for your information and records.

The aforesaid intimation is also being hosted on the website of the Company i.e. [www.gpecosolutions.com](http://www.gpecosolutions.com). We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

**Thanking You,  
Yours Faithfully,  
For GP Eco Solutions India Limited**

**Tanushree  
Company Secretary & Compliance Officer  
Membership No.: A28056**

**ANNEXURE**  
**PROFILE OF Mr. MAHISH GROVER**

<b>Name of the Director</b>	Mr. Manish Grover <b>(DIN: 10862270)</b>
<b>Date of Birth &amp; Age</b>	01/09/1964 (60 years)
<b>Date of Appointment</b>	January 16, 2025
<b>Qualifications</b>	Post-Graduate Diploma in Business Management (Marketing & Finance) from IMT Ghaziabad (1985-87). B.Sc (Hons) Botany, Hindu College, Delhi University (1982-85).
<b>Nature of expertise in specific functional areas</b>	With over 36 years of expertise in the oil and gas sector, Mr. Manish Grover has been a visionary leader at Indian Oil Corporation Limited (IOCL). He has spearheaded transformative initiatives such as the <b>i-DRIVE digital transformation program</b> , the record-setting <b>PAHAL DBTL scheme</b> , and the impactful <b>Pradhan Mantri Ujjwala Yojana (PMUY)</b> .
<b>Disclosure of relationships with other Directors and KMPs</b>	There exists no relationship with other Directors and Key Managerial Personnel inter-se
<b>Directorship held in other listed entities and the membership of Committees of the Board</b>	Directorship held in other listed entities: Nil  Committee memberships: Nil
<b>Listed entities from which resigned in the past three years</b>	Nil
<b>No. of Equity Shares held in NMDC Limited</b>	Nil

**GP ECO SOLUTIONS INDIA LIMITED**