



Date: August 26, 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 Tuesday, August 26, 2025

Dear Sir/ Ma'am,

In compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, August 26, 2025, has, inter alia, considered and approved the following:

1. Appointment of Internal Auditors:

Based on the recommendation of Audit Committee, the Board of Directors of the Company has approved the appointment of M/s Rastogi Sunil & Associates, Chartered Accountants (Firm Reg. Number: 512906C) as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2025-26.

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') are attached as **Annexure -A**.

2. Appointment of Secretarial Auditors:

Based on the recommendation of Audit Committee, the Board of Directors of the Company has approved the appointment of M/s HKS & Associates LLP, Company Secretaries (LLPIN: ACK- 1606) as Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2025-26.

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') are attached as **Annexure -A**.

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



3. 12th Annual General Meeting of the Company:

To hold and convene the 12th Annual General Meeting of the Company on Monday, September 29, 2025 through Video Conferencing / Other Audio-Visual Means in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs and SEBI.

The Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

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

For **GEM Enviro Management Limited**

Tripti Goyal
Company Secretary and Compliance Officer
Membership No.: ACS73180

Encl: as above

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Annexure A

The details as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details	
		Internal Auditor	Secretarial Auditor
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Rastogi Sunil & Associates, Chartered Accountants (FRN: 512906C) as the Internal Auditors of the Company.	Appointment of M/s HKS & Associates LLP, Company Secretaries (LLPIN: ACK- 1606) as the Secretarial Auditors of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & terms of appointment/ re-appointment	Date of Appointment: August 26, 2025 Terms of Appointment: M/s Rastogi Sunil & Associates, Chartered Accountants (FRN: 512906C) is appointed as the Internal Auditors of the Company to conduct the Internal Audit for the financial year 2025-26.	Date of Appointment: August 26, 2025 Terms of Appointment: M/s HKS & Associates LLP, Company Secretaries (LLPIN: ACK- 1606) is appointed as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2025-26.
3.	Brief Profile (in case of appointment)	M/s Rastogi Sunil & Associates is a firm of Chartered Accountants, known for its strong specialization in internal audit and risk-based assurance services. The firm combines the expertise of highly experienced professionals with the fresh perspective of young, skilled Chartered Accountants. With a proven track record across various industries, the firm offers comprehensive internal audit solutions aimed at enhancing operational efficiency, ensuring compliance and strengthening internal controls.	M/s HKS & Associates LLP offers a wide range of specialized, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate and Financial Consultancy. The firm specializes in Secretarial Audit and compliance related services, delivering robust governance frameworks and ensuring adherence to corporate laws and regulatory standards.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

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