

To,

Dated: 22.06.2020

The Board of Directors,
Ganesha Ecosphere Ltd.
113/216-B, 1st Floor,
Swaroop Nagar,
Kanpur- 208002.

**Sub: Proposal for Appointment of Smt. Shobha Chaturvedi (DIN: 08553800) as
Independent Director of the Company.**

Dear Sir/ Ma'am,

Pursuant to Section 160(1) of the Companies Act, 2013, I, Sandeep Khandelwal, a member of the Company, hereby give notice of my intention to propose the candidature of Smt. Shobha Chaturvedi (DIN: 08553800) for appointment on the Board of M/s. Ganesha Ecosphere Limited at its ensuing Annual General Meeting.

Thanking You,

Yours faithfully



(Sandeep Khandelwal)