



# Green Asia Impex Limited

CIN No: U74900AP2014PLC094995

GST No : 37AAF6932R1ZU

## ANNEXURE I

### ACKNOWLEDGEMENT FORM

#### Code of Conduct for the Directors and the Senior Management

To,

**The Board of Directors  
Green Asia Impex Limited**

RS.No. 677/2A1, Unguturu(V) &(M),  
Eluru District, Vunguturu (West Godavari),  
WestGodavari, Vunguturu-534411  
Andhra Pradesh, India.

I, Pasupuleti Meenakshi do hereby solemnly affirm that I have received and read the Company's Code of Conduct for the Directors and the Senior Management. I have understood all the provisions and policies contained in the Code and I agree to strictly adhere with the Code.

Signature :

Name :

Pasupuleti Meenakshi

Designation :

Director

Date :

10.02.2026

Place :

Unguturu





# Green Asia Impex Limited

CIN No: U74900AP2014PLC094995

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## ANNEXURE II

### **ANNUAL COMPLIANCE REPORT\*** **Code of Conduct for the Directors and the Senior Management**

To,  
The Board of Directors  
**Green Asia Impex Limited** D.NO.11-18-25,  
RS.No. 677/2A1, Unguturu(V) &(M),  
Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Pasupuleti Meenakshi do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2025.

Signature :   
Name : Pasupuleti Meenakshi  
Designation : Director  
Date : 10.02.2026  
Place :



\* To be submitted by 30th April each year.

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WestGodavari, Vunguturu-534411  
Andhra Pradesh, India.

I, Venkata Rama Rao Pasupuleti do hereby solemnly affirm that I have received and read the Company's Code of Conduct for the Directors and the Senior Management. I have understood all the provisions and policies contained in the Code and I agree to strictly adhere with the Code.

Signature :   
Name : Venkata Rama Rao Pasupuleti  
Designation : Managing Director  
Date : 10.02.2026  
Place : Unguturu





# Green Asia Impex Limited

CIN No: U74900AP2014PLC094995

GST No : 37AAF6G6932R1ZU

## ANNEXURE II

### **ANNUAL COMPLIANCE REPORT\* Code of Conduct for the Directors and the Senior Management**

To,  
The Board of Directors  
**Green Asia Impex Limited** D.NO.11-18-25,  
RS.No. 677/2A1, Unguturu(V) &(M),  
Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Venkata Rama Rao Pasupuleti do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2026.

Signature :   
Name : Venkata Rama Rao Pasupuleti  
Designation : Managing Director  
Date : 10.02.2026  
Place :

\* To be submitted by 30<sup>th</sup> April each year.



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Eluru District, Vunguturu (West Godavari),  
WestGodavari, Vunguturu-534411  
Andhra Pradesh, India.

I, Madhu Babu Itakula do hereby solemnly affirm that I have received and read the Company's Code of Conduct for the Directors and the Senior Management. I have understood all the provisions and policies contained in the Code and I agree to strictly adhere with the Code.

Signature :   
Name : Madhu Babu Itakula  
Designation : Director  
Date : 10.02.2026  
Place : Unguturu





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Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Madhu Babu Itakula do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2025.

Signature :   
Name : Madhu Babu Itakula  
Designation : Director  
Date : 10.02.2026  
Place :



\* To be submitted by 30th April each year.



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Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Raghava Rao Mariseti do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2025.

Signature :  
Name : Raghava Rao Mariseti  
Designation : Director  
Date : 10.02.2026  
Place :



\* To be submitted by 30th April each year.



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Eluru District, Vunguturu (West Godavari),  
WestGodavari, Vunguturu-534411  
Andhra Pradesh, India.

I, Raghava Raomarisetti, do hereby solemnly affirm that I have received and read the Company's Code of Conduct for the Directors and the Senior Management. I have understood all the provisions and policies contained in the Code and I agree to strictly adhere with the Code.

Signature :  
Name : Raghava Raomarisetti  
Designation : Independent Director  
Date : 10.02.2026  
Place : Unguturu





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Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Raghava Rao Mariseti do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2025.

Signature :  
Name : Raghava Raomarisetti  
Designation : Director  
Date : 10.02.2026  
Place :



\* To be submitted by 30th April each year.

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Eluru District, Vunguturu (West Godavari),  
WestGodavari, Vunguturu-534411  
Andhra Pradesh, India.

I, Prabhakar Rao Sanka do hereby solemnly affirm that I have received and read the Company's Code of Conduct for the Directors and the Senior Management. I have understood all the provisions and policies contained in the Code and I agree to strictly adhere with the Code.

Signature :  
Name : Prabhakar Rao Sanka  
Designation : Independent Director  
Date : 10.02.2026  
Place : Unguturu





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Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Prabhakar Rao Sanka do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2025.

Signature :  
Name : Prabhakar Rao Sanka  
Designation : Director  
Date : 10.02.2026  
Place :



\* To be submitted by 30th April each year.

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# Green Asia Impex Limited

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Eluru District, Vunguturu (West Godavari),  
WestGodavari, Vunguturu-534411  
Andhra Pradesh, India.

I, Lokesh Kanja do hereby solemnly affirm that I have received and read the Company's Code of Conduct for the Directors and the Senior Management. I have understood all the provisions and policies contained in the Code and I agree to strictly adhere with the Code.

Signature :  
Name : Lokesh Kanja  
Designation : Independent Director  
Date : 10.02.2026  
Place : Unguturu





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**Green Asia Impex Limited** D.NO.11-18-25,  
RS.No. 677/2A1, Unguturu(V) &(M),  
Eluru District, Vunguturu (West Godavari),  
West Godavari, Vunguturu-534411  
Andhra Pradesh, India.

I Lokesh Kanja do hereby solemnly affirm that to the best of my knowledge and belief I have complied with the provisions of the Code of Conduct for Directors and Senior Management of Green Asia Impex Limited during the financial year ended on March 31, 2025.

Signature :  
Name : Lokesh Kanja  
Designation : Director  
Date : 10.02.2026  
Place :



\* To be submitted by 30th April each year.

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