

10 January 2025

Great Eastern Energy Corporation Limited
("Great Eastern" or "Company")

Announcement on Director's Tenure Completion

Great Eastern Energy Corporation Limited, the fully integrated gas production, development, and exploration Company in India, announces that Mr. S. Sundareshan's tenure as Independent Non-executive Director got over on January 9, 2025. This is as per prevailing laws in India, wherein the tenure of an Independent Non-executive Director is limited to ten years.

The Company takes this opportunity to acknowledge and appreciate his invaluable contributions and guidance during his entire tenure as an Independent Non-executive Director of the Company. Throughout his tenure, he had consistently demonstrated exceptional vision and untiring commitment in ensuring high standards of corporate governance and upholding the values and integrity of the organization. He consistently brought a wealth of knowledge, professional expertise, and dedication to every deliberation of the Board, offering balanced and independent perspectives that have significantly contributed to the Company's growth, success, and reputation.

With deep gratitude, we wish him good health, happiness, and continued success in all his future endeavours.

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Great Eastern Energy Corporation Limited

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About the Company

Great Eastern is a fully integrated gas production, development, and exploration Company in India. Gas is being produced from the Raniganj (South) block in West Bengal, which covers 210 sq. km with 10.62 TCF of Original gas in place. The Company's second license is the Mannargudi block in Tamil Nadu, which covers 667 sq. km with 0.98 TCF of Original gas in place.