



26<sup>th</sup> August, 2023

To,  
The Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Scrip Code: 531813 and Scrip Id: GANGAPA**

**Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that Ms. Shaivi Pathak, Company Secretary and Compliance Officer of the company has resigned from the position of Company Secretary and Compliance Officer of the company with effect from close of business hours of August 26, 2023 due to personal reason.

From August 27, 2023 till the date of appointment of Company Secretary & Compliance officer of the company, Mr. Gautam Chaudhary, being the Chief Finance Officer of the company will be responsible for all compliance related matters of the Company.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take note of the above for your records.

**Thanking you,  
Yours faithfully,**

**For Ganga Papers India Limited**

AMIT  
RAMESH  
CHAUDHARY  
Digitally signed by  
AMIT RAMESH  
CHAUDHARY  
Date: 2023.08.26  
20:53:14 +05'30'

**Amit Chaudhary**

**Director**

**DIN-00080093**

**GANGA PAPERS INDIA LTD.**

**CIN : L21012MH1985PTC035575**

**City Office**

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