



May 28, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (MH)- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA
Sub: Intimation of appointment of Secretarial Auditor, Cost Auditor and Internal Auditor of the Company for the FY 2024-25.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III, as amended, we wish to inform you that the Board of Directors in their meeting held today i.e. Tuesday, 28th May, 2024, commenced at 01:30 P.M. and concluded at 03:10 P.M., has inter-alia considered and approved the appointment of following Auditors:

1. Appointment of M/s Ragini Chokshi & Co. as the Secretarial Auditor of the Company for the financial year 2024-25.

M/s Ragini Chokshi & Co., Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25 in compliance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure-A**.

2. Appointment of M/s. K.N. Chaubey & Associates as Cost Auditor of the Company for the financial year 2024-25.

M/s K.N. Chaubey & Associates, Cost Accountants, was appointed as a Cost Auditor to conduct the Cost Audit for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure-B**.

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

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D-8, Sanskriti Prangan Society, S. No. 131
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3. Appointment of Mr. V S Dwivedi as the Internal Auditor of the Company for the financial year 2024-25.

Mr. V S Dwivedi was appointed as the Internal Auditor to conduct the Internal Audit of the Company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure-C**.

We request you to take the above information on your records.

Thanking you,
Yours faithfully,
For **Ganga Papers India Limited**

Prerna Maheshwari
(Company Secretary & Compliance Officer)

Encl: a/a

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sr. No.	Particulars	Details
1.	Name of the Firm/Company	M/s. Ragini Chokshi & Co., Company Secretaries
2.	Address of Firm	34, Kamer Building, 5 th Floor, 38 Cawasji Patel Street, Fort, Mumbai (MH)-400001 E-mail: ragini.c@rediffmail.com/mail@csraginichokshi.com Tel.: 022-22831120/022-22831134
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
4.	Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/re-appointment	28 th May, 2024 M/s. Ragini Chokshi & Co., Company Secretaries, has been re-appointed as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.
5.	Brief Profile	M/s. Ragini Chokshi & Co., Company Secretaries is a peer reviewed firm of Company Secretaries. M/s. Ragini Chokshi & Co. was established in the year 1991, the firm provide professional corporate law services incorporated in India and Abroad and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs.
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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ANNEXURE-B

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Sr. No.	Particulars	Details
1.	Name of the Firm/Company	M/s K. N. Chaubey & Associates
2.	Address of Firm	Offices 1 st Floor, Opp. Ksheer Sagar Sweet, Chitaipur, Varanasi-221005 E-mail: knca2008@gmail.com Tel: 091-9839356432/091-8853244242
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
4.	Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/re-appointment	28 th May, 2024 M/s K.N. Chaubey & Associates., Cost Accountants, has been appointed as Cost Auditor of the Company to conduct the Cost Audit for the financial year 2024-25.
5.	Brief Profile	M/s. K.N. Chaubey & Associates., Cost Accountants, was established in the year 2017, the firm is a leading multi-locational firm with highly professional and experienced partners & staffs. The firm provides a wide range of specialized Cost Audit, Maintenance of Cost Records as per cost records rules prescribed in Company Act, Inventory Valuation u/s 142(2a) of Income tax Act, Internal Auditor, Stock Audit, Physical Verification of Stock, Project Report, Project Costing and Financing, Working Capital, Term Loan, Loan Syndication, Good and Service Tax (GST), Income Tax, VAT Audit, Certification of CAS-4, Formulation and maintenance of accounts. Arrange EPF and ESI registration, filing monthly, quarterly return as prescribed in statute.

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		Formation of Company, LLP and timely certification of MCA forms as prescribed.
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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ANNEXURE-C

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Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Mr. V S Dwivedi Email: vsdwivedi@gmail.com Tel: 091-7385190751
2.	Address of Internal Auditor	A-4, Ganga Paper Staff Colony, Gat-241, Vill. Bebedohal, Tal-Maval, Pune (MH)-410506
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
4.	Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/re-appointment	28 th May, 2024 Mr. Vidya Shankar Dwivedi has been appointed as Internal Auditor of the Company to conduct the Internal Audit for the financial year 2024-25.
5.	Brief Profile	Mr. V S Dwivedi is a graduate in B.Sc. in the year 1978. He has wide experience of 44 years in a corporate sector. He has joined the Company in the year 2006 and has been working as General Manager since then.
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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