

**August 30, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 540737**

Dear Sir(s)/Ma'am,

**Subject: Outcome of the Board Meeting held today i.e. Friday, August 30, 2024.**

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Friday, August 30, 2024 has inter-alia considered and approved following.

1. Appointment of M/s. Chaudhary Shah & Associates LLP, Chartered Accountants, (Firm Registration No. 006212C/W100789) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bansi S. Mehta & Co. Chartered Accountants (FRN: 100991W).
2. Recommendation for Appointment of M/s. Chaudhary Shah & Associates LLP, Chartered Accountants, (Firm Registration No. 006212C/W100789) as Statutory Auditors of the Company for the period of 5 years.
3. Approved the appointment of M/s. M. I. Prajapati & Associates, Cost Accountants, as Cost Auditor for the year 2024 – 2025.
4. Appointment of Mr. Vishal Thawani, of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, as Scrutiniser for the e-voting process to be conducted at the 29<sup>th</sup> Annual General Meeting.
5. Notice for the 29<sup>th</sup> Annual General Meeting and the Directors Report together with its Annexures for the year ended on 31<sup>st</sup> March, 2024.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

The Meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 6:10 p.m.

Kindly acknowledge the receipt of the same.

**For, Shree Ganesh Remedies Limited**

**Aditya Patel**  
**Company Secretary and Compliance Officer**

**Head Office (Unit-1) :**  
Plot No. 6011-12, GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
**CIN No. : L24230GJ1995PLC025661**

**(Unit-2) :**  
Plot No. 6714/2,-6715 GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
**GSTIN : 24ABACS1471R1ZQ (Zero)**



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**Annexure -I**

**Details of the Statutory Auditor**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Chaudhary Shah & Associates LLP, Chartered Accountants, (Firm Registration No. 006212C/W100789) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bansi S. Mehta & Co. Chartered Accountants (FRN: 100991W)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 30, 2024
brief profile (in case of appointment);	<p>M/s Chaudhary Shah &amp; Associates LLP is a peer Reviewed and ISO Certified Firm consisting of Eight partners and more than Fifty personnel as support staff including four Forensic Experts as associates, team members have wide ranging skills and firm is able to engage very effectively in vast variety of applications.</p> <p>The firm is structured exceedingly well and is able to put up performances of stellar grades. The firm nurtures and breeds in strong ethos. The firm cruises in high confidence, strategies deftly and assures soaring values for the clients.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N. A
Tenure	<p>Current tenure is up to the conclusion of ensuing Annual General Meeting.</p> <p>However, M/s. Chaudhary Shah &amp; Associates LLP, Chartered Accountants, (Firm Registration No. 006212C/W100789) are also proposed to be appointed as Statutory Auditors for the period of 5 years. (Subject to the approval of Members at ensuing Annual General Meeting.)</p>

**Annexure -II**

**Details of the Cost Auditor Appointed**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M. I. Prajapati & Associates, Cost Accountants.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 30, 2024
Profile	CMA Mitesh Prajapati Proprietor of M. I. Prajapati & Associates, Cost Accountants is a Fellow Member of ICAI. He has completed his CMA in the year 2011 with 71 <sup>st</sup> Rank at All India in intermediate Examinations of Institute of Cost Accountants of India. He has More than 15 years of experience in the preparation of cost records and cost audit Reports of the Electricity Companies, Construction Industries, Infrastructure Development Industries, Pharmaceutical Industries, Ceramic Industries, Paper Industries, Engineering Industries, Steel Industries, Dyes & Intermediate, Chemical Industries, Textile Industries, Oil Industries, Auto Industries, Solar Industries, Earthing Product Industries, Packaging Industries.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Tenure of Appointment	1 year to conduct cost audit for the year 2024 – 2025
Remuneration	Rs. 55,000/- plus applicable taxes and other out of pocket expenses, if any.