

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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May 15, 2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – GANGESSECU**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540647**

Dear Sirs/Madam,

**Subject: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges**

In pursuance of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors has authorized Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from May 16, 2024:

**1. Mrs Urvi Mittal,  
Managing Director**

5<sup>th</sup> Floor, Birla Building  
9/1 R N Mukherjee Road,  
Kolkata- 700001  
Phone- 033 2243-0497/8  
Email- [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

**2. Mr Vikash Goyal,  
Chief Financial Officer**

5<sup>th</sup> Floor, Birla Building  
9/1 R N Mukherjee Road,  
Kolkata- 700001  
Phone- 033 2243-0497/8  
Email- [vikashgoyal@birla-sugar.com](mailto:vikashgoyal@birla-sugar.com)

**3. Ms Vijaya Agarwala,  
Company Secretary**

5<sup>th</sup> Floor, Birla Building  
9/1 R N Mukherjee Road,  
Kolkata- 700001  
Phone- 033 2243-0497/8  
Email- [vijaya@birla-sugar.com](mailto:vijaya@birla-sugar.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ganges Securities Limited**

Vikash Goyal  
**Chief Financial Officer**