Ganon
Products Ltd.

Date: 16th July 2021

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFDICMD1/27/2019 dated February 08,2019.

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and Net worth not exceeding rupees 25 Crores, as on the last day of previous financial year.
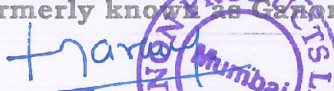
As on March 31, 2020, the paid-up equity share capital of the Company was Rs. 9,33,10,000/- and Net-worth of the Company was Rs. 10,71,82,313/-

Further as on March 31, 2021 the paid up Equity Share Capital of the Company was Rs. 9,33,10,000/- and Net-worth of the of the Company was Rs. 10,77,88,000/- (Rounded to off Nearest Thousand)

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report under regulation 24A of is not applicable to the Company.

Thanking You,
Yours faithfully,

For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)

Hari Prasad Agrawal
Managing Director and CFO
DIN: 02476724

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Website: www.ganonproducts.com
(Formerly known as Ganon Trading and Finance Co. Limited)