

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

February 19, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Symbol : GANGESSECU

Stock Code : 540647

Dear Sir/ Madam,

Sub: Disclosure of events or information - Re appointment of Directors

This is to inform you that, the Board of Directors at its meeting held today has inter alia considered and approved the following subject to the approval of the shareholders:

- a. re-appointment of Mr Chhedi Lal Agarwal (DIN 07778603) for a second term of five years as an Independent Director with effect from May 13, 2024 and continuation of his directorship as a Non-Executive Director of the Company after attaining the age of 75 years on November 05, 2024; and
- b. re-appointment of Mrs. Urvi Mittal as the Managing Director of the Company for a term of three years with effect from April 01, 2024.

The relevant details pertaining to change in directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

The meeting commenced at 02.00 pm and concluded at 02:30 pm.

This is for your information and records.

For Ganges Securities Limited

Vikash Goyal
Chief Financial Officer

Encl.: as above

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Annexure

Brief Profile of Directors

Name of the Director	Mr Chhedi Lal Agarwal	Mrs Urvi Mittal
Reason for change	Re-appointment	Re-appointment
Date of re-appointment	Re-appointment with effect from May 13, 2024	Re-appointment with effect from April 01, 2024
Brief Profile	Mr. Chhedi Lal Agarwal, possesses rich experience of over 45 years especially in finance, accounting, cost management and overall administration in corporate sector.	Mrs. Urvi Mittal is a graduate in Economics from Yale University (New Haven, USA) and Master of Business Administration from Columbia University and has to her credit a brilliant academic career. She possesses rich experience in finance and overall administration in corporate sector.
Term of appointment	Re-appointment as Independent Director for a term of 5 (five) years	Re-appointment as Managing Director for a term of three years effective from April 01, 2024.
Relationship between Directors/ KMP inter-se	Nil	Mrs. Urvi Mittal is the grand daughter of Mrs. Nandini Nopany, Non-Executive Chairperson of the Company.
Information pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018	Mr Chhedi Lal Agarwal is not debarred from holding the office of a director pursuant to any order of SEBI or any such authority.	Mrs Urvi Mittal is not debarred from holding the office of a director pursuant to any order of SEBI or any such authority.