

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

August 26, 2021

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 Sirs,

Re: Disclosure of events or information – Appointment of Directors

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that Mrs. Urvi Mittal (DIN: 02780842), has been appointed as the Managing Director of the Company for a term of three years, with effect from 1st April, 2021, whose office is liable to retire by rotation, if required.

Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mrs Urvi Mittal, who has been appointed at the 7th AGM of the Company, as aforesaid, is not debarred from accessing the capital markets and/or restrained from holding position of Director in any listed Company. A brief profile of Mrs. Urvi Mittal is annexed herewith.

The above is for your information and records.

Thanking you

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS: 38658



Encl.: as above

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

Annexure

Brief Profile of Mrs. Urvi Mittal, Director

Mrs. Urvi Mittal has completed her Bachelors 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 is an eminent personality and possesses rich experience in finance and overall administration in corporate sector.

Reason for change : The Nomination and Remuneration Committee has recommended the appointment of Mrs. Urvi Mittal as the Managing Director of the Company considering her experience in finance and overall administration in corporate sector.

Date of appointment of Mrs. Urvi Mittal : April 01, 2021

Terms of appointment : Appointment as Managing Director for a term of three years effective from April 01, 2021.

Brief Profile: : Mrs. Urvi Mital has completed her Bachelors 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 is an eminent personality and possesses rich experience in finance and overall administration in corporate sector.

Disclosure of relationships between directors : 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 : Mrs Urvi Mittal is not debarred from holding the office of a director pursuant to any order of SEBI or any such authority.

