

17th August, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s) / Ma'am,

Sub: Change in Company Secretary and Compliance Officer.

This is to inform you that Mr. Aditya Vikrambhai Patel, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company. The Board of Directors of the Company ('the Board') at its meeting held today took note of the said resignation and decided to relieve him from his responsibilities w.e.f. 17th August, 2021.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at the meeting held today approved the appointment of Mr. Sunnykumar Jitendrabhai Narwani as Company Secretary and Compliance Officer of the Company w.e.f. 18th August, 2021.

Details in respect of the above change are enclosed herewith in **Annexure 1**.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia
Managing Director
(DIN: 00652806)



Encl: As above

Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574970070
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1Z0 (Zero)



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Annexure 1

Sr No	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Aditya Vikrambhai Patel as Company Secretary and Compliance Officer	Appointment of Mr Sunnykumar Jitendrabhai Narwani as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective from 17 th August, 2021	Effective from 18 th August, 2021
3	Brief profile (in case of appointment);	-	Mr. Narwani is a Associate Member of the Institute of Company Secretaries of India and has completed his LLB from Gujarat University, He has an overall experience of around 7 years in the field of Legal & Secretarial Compliances with Companies like Astral Limited and Adani Enterprises Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	



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