

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

September 23, 2020

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

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sirs,

Re: Disclosure of events or information – Re-appointment of Statutory Auditor

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that M/s Agrawal Subodh & Company, Chartered Accountants (Firm Registration Number: 319260E), have been re-appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of the 6th Annual General Meeting of the Company held today.

Pursuant to SEBI Regulations, a brief profile of M/s Agrawal Subodh & Company is annexed hereto.

The above is for your information and records.

Thanking you

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS : 38658



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ANNEXURE

Re-appointment of M/s Agrawal Subodh & Company, Chareterd Accountants as Statutory Auditors

Particulars	Disclosures
Reason for change	Re-appointment
Date and term of appointment	Re-appointed for a term of five years commencing from the conclusion of the Sixth Annual General Meeting of the Company held on September 23, 2020 till the conclusion of the 11 th Annual General Meeting of the Company to be held in the year 2025.
Brief Profile	<p>M/s Agrawal Subodh & Company, Chartered Accountants ('the Firm'), established in the year 1990 has about three decades of experience and is headquartered in Kolkata with offices in Delhi and associates across various cities in the country.</p> <p>The Firm has 11 partners and is primarily engaged in providing audit and related assurance services to its clients in various industry segments.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm has a valid Peer Review certificate.</p> <p>The Firm serves large clients including listed companies and large unlisted companies.</p>



Corporate Office: Birla Building (5th Floor), 9/1, R N Mukherjee Road, Kolkata – 700 001

Phone: (033) 2248 7068; Fax: (033) 2248 6369