

August 22, 2022

The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Outcome of Board Meeting**

Ref.: **Scrip code - 539680**

This is to inform that the Board of Directors of **Ganga Pharmaceuticals Limited** at its meeting held on August 22, 2022 at 3.30 p.m. and concluded at 4.00 p.m. inter alia, have;

1. Considered and decided to hold 33rd Annual General Meeting of the members of the Company on Saturday, September 24, 2022
2. Considered and approved the closure of the register of members and share transfer books from September 17, 2022 to September 24, 2022 (both days inclusive)
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the year ended 31st March 2022 to be submitted to the Shareholders.
4. Recommended the appointment of M/s Banka & Banka, Chartered Accountants (FRN 100979W) as the Statutory Auditors of the Company for the term of 5 years from the conclusion of 33rd Annual General Meeting (i.e., ensuing Annual General Meeting) of the Company till the conclusion of 38th Annual General Meeting, subject to the approval of the members of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited

Srijna Sharma
Director
DIN: 00078169

Encl. As above

Regd. Office & Factory: Gangatat, Dhanvantri Marg, Gopchar Pada, Virar (E), – 401305 (Mumbai) INDIA

Tel: 84520 49222, 9967840111

E-mail: gplvirar@gmail.com, gangapharmaltd@gmail.com, Website: www.ayurvedganga.com

CIN No.: L99999MH1989PLC053392

GST No.: 27AABCG3922H1ZS

August 22, 2022

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 539680

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Appointment of Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, this is to inform that the Board of Directors, at its meeting held today i.e. August 22, 2022, has recommended the appointment of M/s Banka & Banka, Chartered Accountants (FRN 100979W) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of 33rd Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 38th Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr No.	Particulars	Details
1	Reason for change	The term of Existing Statutory Auditors viz. Anil Bansal & Associates, will be completed at the ensuing 33 rd Annual General Meeting.
2	Date of Appointment and terms of appointment	From the conclusion of the 33 rd Annual General Meeting for a period of next 5 years from the conclusion of 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting
3	Brief Profile	M/s Banka & Banka, Chartered Accountants (FRN 100979W) is a Mumbai based mid-size Partnership Chartered Accountant firm established in the year 1986. Banka & Banka provides quality services in the areas of Accountancy, Auditing, Taxation, Management Consultancy as well as Management Assurance.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited

Srijna Sharma
Director
DIN: 00078169
Email id: srijana.sharma@gmail.com.

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