

Date: April 15, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Wednesday, April 15, 2020 (which commenced at 11.30 a.m. and concluded at 02:30 p.m.), inter alia, have approved / noted the following

(a) Resignation of Mr. Ashokkumar Manubhai Kothia

The Board took note of the resignation tendered by Mr. Ashokkumar Manubhai Kothia, Whole-time Director, with effect from April 15, 2020.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre- occupation elsewhere .
2.	Date of Cessation	April 15, 2020

Further, the Company has received confirmation from Mr. Ashokkumar Manubhai Kothia that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated April 15, 2020. The said confirmation received is enclosed herewith.



(b) Induction of Mr. Gunjan Chandulal Kothia as an “Additional Director” on the Board:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Gunjan Chandulal Kothia as an “Additional Director” (Executive, Promoter) with immediate effect, subject to approval of shareholders of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise ;	Appointment of Mr. Gunjan Chandulal Kothia as an Additional Director (Executive, Promoter)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. April 15, 2020. Appointed as Additional Director, subject to the shareholder approval.
3	Brief Profile (In case of Appointment)	Mr. Gunjan Chandulal Kothia is an Graduate in Chemical Engineering and has working experience of two years in Research & Development of Pharmaceutical Intermediates & three years in Business Development of Pharmaceutical Intermediates and Organic Pigments. Apart from this he has technical know-how of different organic chemical synthesis and application of Organic phthalocyanine Pigments. He is young and dynamic and very adaptable and updated to the changing legislations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Gunjan Chandulal Kothia is son of Mr. Chandulal Manubhai Kothia, Managing Director of the Company and Hasmukhbhai Manubhai Kothia is his Uncle.



5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	Nil

Further, this is to confirm that Mr. Gunjan Chandulal Kothia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

This is for the information to the exchanges and the members.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED



Chandulal Manubhai Kothia
Chairman and Managing Director
DIN: 00652806



Encl: As Above

ASHOKKUMAR MANUBHAI KOTHIA

Add: 4, NAVJIVAN SOCIETY, NEW COLONY, G.I.D.C, ANKLESHWAR, BHARUCH - 393002

Date: April 15, 2020

To,
The Board of Directors,
Shree Ganesh Remedies Limited
Add: Plot No. 6011, G.I.D.C.,
Ankleshwar, Gujarat - 393002

Sub: - Resignation from the post of Director of the Company.

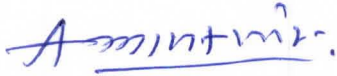
I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



Ashokkumar Manubhai Kothia
DIN: 01076171