

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

February 10, 2022

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding change in Board of Directors of the Company

Dear Sirs,

This is to inform you that, the Board of Directors at its meeting held today has based on the recommendations of the Nomination and Remuneration Committee, considered and approved, subject to the approval of the shareholders the:

- re-appointment of Messrs Dhiraj Ramakant Banka (DIN 07642329) and Arun Kumar Newar (DIN: 07778968) for a second term of five years as Independent Directors of the Company with effect from March 14, 2022 and March 30, 2022 respectively;
- appointment of Mr Brij Mohan Agarwal (DIN 03101758) as an Additional Non-Executive Director of the Company liable to retire by rotation with immediate effect;
- resignation of Mr. Santosh Kumar Poddar (DIN: 00055786) from the Board of Directors of the Company from the close of business hours of February 10, 2022;
- continuation of directorship of Mrs Nandini Nopany (DIN: 00051362) and Mr. Arun Kumar Newar (DIN: 07778968) as a Non-Executive Director of the Company after attaining the age of 75 years on May 11, 2022 and January 10, 2027 respectively.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as an Annexure hereto.

Kindly take the same on your record.

Yours faithfully,
For Ganges Securities Limited


Vijaya Agarwala
Company Secretary
ACS-38658



Encl.: as above

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Annexure

Brief Profile of Directors:

Name of the Director	Mr Dhiraj Ramakant Banka	Mr Arun Kumar Newar	Mr Brij Mohan Agarwal	Mr Santosh Kumar Poddar
Reason for change	Re-appointment	Re-appointment	Appointment	Mr Poddar has resigned from the directorship of the Company owing to personal reasons.
Date of appointment/ re-appointment/ cessation	Re-appointment with effect from March 14, 2022	Re-appointment with effect from March 30, 2022	Appointment with effect from February 10, 2022	Resignation with effect from close of business hours of February 10, 2022.
Brief Profile	Mr Dhiraj Ramakant Banka is a Commerce graduate and has over 20 years of experience in field of finance, accounts, export and administration.	Mr. Arun Kumar Newar, a graduate in Commerce, is a renowned businessman having wide experience of over 45 years in the field of accounting, finance and business administration.	Mr. Brij Mohan Agarwal is a Commerce Graduate and also a M.B.A in Finance. Mr. Agarwal has several years of experience in the management of NBFC companies.	Not Applicable
Term of appointment	Re-appointment for a term of 5 (five) years	Re-appointment for a term of 5 (five) years	Upto the date of the ensuing general meeting or within a time period of three months from the date of appointment, whichever is earlier.	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not debarred from holding the office of director by virtue of any order of SEBI or any other such authority			Not Applicable
Relationship Between Directors/ KMP inter-se	NIL			Not Applicable

