



Date: 05th February 2021

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

Sub: Shifting of Registered Office Address of the Company.

With reference to captioned matter, we hereby inform you that Board of Directors at its Board Meeting held on February 04, 2021 had passed Board Resolution for Shifting of Registered Office of the Company.

Old Registered Office Address: Unit No. 1207, B - Wing, One BKC, Plot No. C - 66, BandraKurla Complex, Bandra (East), Mumbai - 400 051.

New Registered Office Address: Office No. 504, 5th Floor, Khodal Chamber, R.B. Mehta Road, Near Sudha Park, Ghatkopar East, Mumbai 400 077.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Ganon Products Limited

Madanlal Goyal
Director
DIN: 00456394