

January 16, 2023

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

Dear Sir(s) /Ma'am,

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (KMP) of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we hereby inform that Mr. Suresh Panchal, has tendered his resignation from his current position as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on January 15, 2023.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,
Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



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Annexure – 1

Details of Resignation of Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from close of working hours on January 15, 2023 (Effective from January 16, 2023)
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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