

02nd June 2024

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

Dear Sir / Madam,

Subject: Acceptance of Resignation Letter from Mr. Jay Nareshbhai Sanghvi to cease from the position of Company Secretary & Compliance Officer.

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had received resignation letter dated June 2, 2024 from Mr. Jay Nareshbhai Sanghvi, to cease from the position of Company Secretary & Compliance Officer with immediate effect in order to have enhancement of his professional carrier.

Further Board of Directors at its Board Meeting held on today accepted his Resignation Letter with immediate effect i.e. June 2, 2024 and release himself from the position of Company Secretary & Compliance Officer of the Company.

| Sr. No. | Details to be provided | Information of event |
|---------|---|---|
| 1. | Reason for resignation | In order to have enhancement of his professional carrier. |
| 2. | Date of cessation | 2 nd June 2024 |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Relation with directors of company (in case of appointment) | NA |

Your Goodself are requested to kindly take such information on their records and oblige.
Thanking you,

Yours faithfully,
For Ganon Products Limited

Madanlal Goyal
Director
DIN: 00456394

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

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