



Date: 13th October 2021

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. Gaurav Satyanarayan Agrawal, Whole Time Director of the Company to cease from the Directorship position.

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 13th October 2021 from Mr. Gaurav Satyanarayan Agrawal, to cease from the position of Directorship from the date of acceptance by Board of Directors at its ensuing Board Meeting or 30 days from the date of resignation letter whichever is earlier due to his preoccupation.

Further Board of Directors at its Board Meeting held on today accepted his Resignation Letter with effect from date of Board Meeting i.e. 13th October 2021 and release himself from the position of Directorship of the Company.

Further, Listing Centre of BSE Limited is requested to kindly company information table as follow:

Sr. No.	Name of Director / Key Managerial Personnel	Designation
1.	Mr. Madanlal Goyal	Non-Executive - Non Independent Director-Chairperson related to Promoter
2.	Mr. Hari Prasad Agrawal	Executive Director
3.	Mr. Sanjay Sood	Independent Director
4.	Mrs. Roopal Sood	Woman Director
5.	Mr. Ronak Rathi	Company Secretary cum Compliance Officer

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

Office No. 504, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com