



# Ganon

Products Ltd.

8<sup>th</sup> August 2022

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Mumbai - 400001

**Sub: Intimation for Appointment of Mr. Ravindra Haribhau Gopale and Ms. Pooja Nirav Shah as Additional Directors of the Company.**

Dear Sir/Madam,

In pursuance to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on 8<sup>th</sup> August 2022 have appointed Mr. Ravindra Haribhau Gopale and Ms. Pooja Nirav Shah as Additional Directors of the Company w.e.f. 1<sup>st</sup> August 2022.

In compliance with Continuous Disclosure Requirements for Listed Entities prescribed under Circular **CIR/CFD/CMD/4/2015** dated September 09, 2015, necessary information is being provided hereunder.

Sr. No.	Particular	Mr. Ravindra Haribhau Gopale	Ms. Pooja Nirav Shah
1.	Date of Appointment and Terms of Appointment	Appointed as Additional Director w.e.f. 1 <sup>st</sup> August 2022.	Appointed as Additional Director w.e.f. 1 <sup>st</sup> August 2022.
2.	Brief Profile	Mr. Ravindra Haribhau Gopale is Graduate by qualification and specialized in Accounting and Finance.	Ms. Pooja Nirav Shah is Graduate by qualification and specialized in Accounting and Finance.
3.	Disclosure of relationships between Directors	Not Applicable	Not Applicable

This is for your information and records.

For Ganon Products Limited

  


**Madanlal Goyal**  
Director  
DIN:00456394

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

CIN: L51900MH1985PLC036708

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