



Date: 30<sup>th</sup> May 2024

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

Dear Sir / Madam,

**Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFDICMD1/27/2019 dated February 08, 2019.**

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and Net worth not exceeding rupees 25 Crores, as on the last day of previous financial year.

As on March 31, 2024 the paid-up equity share capital of the Company is Rs. 933.10 lakhs/- and Net worth of the Company is Rs. 1096.86 lakhs /-as on the said date.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on records.

**Yours faithfully,**

**For Ganon Products Limited**

**Madanlal Goyal**  
**Director**  
**DIN: 00456394**

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

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd 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