



15th April 2023

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Code: 512443

Dear Sir / Madam,

Subject: Intimation regarding Appointment of Whole Time Director and Chief Financial Officer of the Company.

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 Board of Directors in their Board Meeting held on Saturday, 15th April 2023 at 11:00 am at the Registered Office of the Company appointed Mr. Ravindra Haribhau Gopale, Director of the Company is redesignated as Whole Time Director and Chief Financial Officer, Key Managerial Personnel of the Company u/s. 203 of Companies Act, 2013 with effect from April 15, 2023.

Mr. Ravindra Haribhau Gopale is Graduate by qualification and specialized in Accounting and Finance and is an Independent Person and has no relationship apart from professional relations with existing Directors and Key Managerial Personnel of the Company.

This is for your information and records.

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. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077**

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