



Ganon

Products Ltd.

27th June 2022

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

Dear Sir / Madam,

Sub: Intimation of Sad Demise of a Director.

We regret to inform you of the sudden and sad demise of Shri Hari Prasad Agrawal, Managing Director and Chief Financial Officer of the Company.

Shri Hari Prasad Agrawal played crucial leadership roles through his professional career at Ganon Products Limited. He was appointed on the Board of the Company on 21st May, 2018 and the Company immensely benefited from his vision and leadership during his tenure.

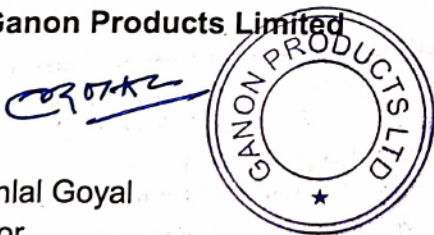
His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This above 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

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