

**Date:** October 08, 2020

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 540737

Dear Sir(s)/Ma'am,

**Sub: Outcome of Board Meeting**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, October 08, 2020 (which commenced at 7.00 p.m. and concluded at 8:45 p.m.), inter alia, have approved / noted the following:

**(a) Approval of Unaudited Financial Results:**

The Board has Approved Unaudited Financial Results of the Company for the half year ended on September 30, 2020.

The Unaudited Financial Results for the Half Year ended September 30, 2020 along with Independent Auditors' Limited Review Report on Unaudited Half Yearly Financial Results has been attached.

**(b) Allotment of Bonus Shares:-**

The Board at it's meeting have allotted \*10,35,090 Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date i.e. October 07, 2020 in the ratio of 3:26 (i.e. 3 (Three) fully paid Equity Shares for every 26 (Twenty-Six) Equity Shares held)

*\*The Board of Directors has decided to ignore 66.46 Equity Shares arising as fractional shares.*

Pursuant to aforesaid allotment, the paid-up capital of the Company stands increased from Rs. 8,97,13,560 divided into 89,71,356 Equity Shares of face value of Rs. 10 each to Rs. 10,00,64,460 divided into 1,00,06,446 Equity Shares of face value of Rs. 10 each.

**(c) Resignation of Ms. Jigisha Jivrajbhai Kakadiya**

We wish to inform that Ms. Jigisha Jivrajbhai Kakadiya (DIN: 07740499) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from today, i.e., October 08, 2020.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Detail</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	October 08, 2020

Further, the Company has received confirmation from Ms. Jigisha Jivrajbhai Kakadiya that there is no other material reason for her resignation other than those which is provided in the resignation letter dated October 08, 2020. The said confirmation received is enclosed herewith.

**(d) Induction of Ms. Vaishaliben Kanjibhai Vadodariya as Additional Director (Independent, Non Executive) on the Board:-**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, has appointed Ms. Vaishaliben Kanjibhai Vadodariya as “Additional Director” (Independent, Non-Executive) with immediate effect. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, SHREE GANESH REMEDIES LIMITED**

CHANDULAL  
MANUBHAI  
KOTHIA

Digitally signed by  
CHANDULAL MANUBHAI  
KOTHIA  
Date: 2020.10.08 20:57:55  
+05'30'

**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**

**Annexure- 1**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

<b>Sr. No</b>	<b>Details of the events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Ms. Vaishaliben Kanjibhai Vadodariya as an Additional Director (Independent, Non-Executive,)
2	Date of Appointment / Cessation (as applicable)  Term of Appointment	At the Board Meeting i.e. October 08, 2020.  Five years with effect from October 08, 2020 to hold office upto October 07, 2025.
3	Brief Profile (In case of Appointment)	Ms. Vaishaliben Kanjibhai Vadodariya is a commerce graduate she possesses experience in field of Finance and Taxation matters and has over 6 years of experience serving small and mid-sized clients in several sectors in areas of Finance, Audit and Taxation. She is young and dynamic and very adaptable and updated to the changing legislations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Vaishaliben Kanjibhai Vadodariya is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/14/2018-19	Ms. Vaishaliben Kanjibhai Vadodariya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Date: October 08, 2020

To,  
The Board of Directors,  
SHREE GANESH REMEDIES LIMITED  
Plot No. 6011, G.I.D.C.,  
Ankleshwar, Gujarat- 393002.

**Sub: Confirmation**

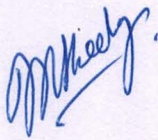
In connection to my resignation letter dated October 08, 2020, resigning from the position of "Independent Director" of Shree Ganesh Remedies Limited with effect from October 08, 2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Shree Ganesh Remedies Limited is as below:

Sr No.	Particulars	Comment
1	Detailed reasons for the resignation.	Due other commitments, I resign from the position of "Independent Director" of Shree Ganesh Remedies Limited.

Thanking You,

Yours Faithfully,



**Jigisha Jivrajbhai Kakadiya**  
**Independent Director**  
DIN: 07740499