

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – [gangessecurities@birlasugar.org](mailto:gangessecurities@birlasugar.org); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

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March 23, 2020

The Secretary  
National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Symbol : GANGESSECU

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001  
Stock Code : 540647

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001  
Stock Code : 17434

Dear Sirs,

**Sub : Outcome of Board Meeting held on March 23, 2020**  
**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement)  
**Regulations, 2015****

The Board of Directors of the Company at their meeting held today has approved the appointment of Ms. Urvi Nopany [DIN: 02780842] as an Additional Non-Executive Director of the Company liable to retire by rotation, subject to approval of shareholders of the Company. Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the details of Ms. Urvi Nopany is annexed.

This is for your information and record.

Kindly acknowledge the same.

Yours faithfully,  
For Ganges Securities Limited

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS 38658



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## Brief Profile of Ms. Urvi Nopany, Director

Ms. Urvi Nopany has completed her Bachelors in Economics from Yale University (New Haven, USA) and Master of Business Administration from Columbia University and has to her credit a brilliant academic career. She is an eminent personality and possesses rich experience in finance and overall administration in corporate sector.

