



15th April 2023

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

Company Code: 512443

Dear Sir / Madam,

Subject: Intimation regarding Appointment of Company Secretary cum Compliance 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. Jay Nareshbhai Sanghvi, Associate Member of Institute of Company Secretaries of India as Company Secretary cum Compliance officer, Key Managerial Personnel of the Company u/s. 203 of Companies Act, 2013 with effect from April 15, 2023.

Mr. Jay Nareshbhai Sanghvi, an Associate Member of Institute Company Secretary of India brings along with him experience of more than 4 years.

Mr. Jay Nareshbhai Sanghvi 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

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