

January 17, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s) /Ma'am,

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (KMP) of the Company.

Ref: Our earlier intimation dated January 16, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and pursuant to email received from BSE Listing Compliance Monitoring Team. We hereby inform that Mr. Suresh Panchal, has tendered his resignation from his current position as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on January 15, 2023, due to other commitments and certain other pre-occupations.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,
Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com | EMAIL

Annexure – 1

Details of Resignation of Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

| Sr No | Particulars | Remarks |
|--------------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation due to other commitments and certain other pre-occupations. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment; | Resignation with effect from close of working hours on January 15, 2023 (Effective from January 16, 2023) |
| 3 | Brief profile (in case of appointment); | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |



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Resignation Letter

January 15, 2023

To,
The Board of Directors
Shree Ganesh Remedies Limited
Plot No. 6011, G.I.D.C., Ankleshwar 393002.

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on 15th January, 2023 due to other commitments and certain other pre-occupations.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Shree Ganesh Remedies Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You.


Suresh Panchal
Chief Financial Officer
ASWPP0998G