

# 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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November 6, 2023

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

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

**Symbol : GANGESSECU**

**Stock Code : 540647**

Dear Sir,

**Sub: Relinquishment of office by the Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following:

- a. Ms Vijaya Agarwala has relinquished the office of Company Secretary and Compliance Officer of the Company due to personal reasons and shall be relieved from the services of the Company at close of business hours on November 6, 2023.
- b. Ms Vijaya Agarwala has relinquished the office of Company Secretary of Cinnatolliah Tea Limited, a material unlisted subsidiary of the Company, from close of business hours on November 6, 2023 owing to personal reasons.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as an Annexure hereto.

Kindly take the same on record and arrange to bring it to the notice of all concerned.

Yours faithfully,  
For **Ganges Securities Limited**

Brij Mohan Agarwal  
**Director**  
DIN: 03101758

Encl. – as above

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## Annexure

### Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No.	Particulars	Details
1.	Reason for change	Ms Vijaya Agarwala has resigned as Company Secretary & Compliance Officer due to personal reasons
2.	Date of Cessation	Monday, November 06, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable