

Date: July 17, 2019

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

Dear Sir(s)/Ma'am,

**Sub: Change in Key Managerial Personnel of the Company (Chief Financial Officer)**

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that the Board of Directors has, at its meeting held on July 17, 2019 approved the appointment of Mr. Sureshbhai Panchal as Chief Financial Officer ("CFO") of the Company with immediate effect in place of Ms. BhavitabenBhavik Kumar Jain who shall be heading Accounts Department of the Company with immediate effect and shall no longer be designated as the Chief Financial Officer of the Company.

Enclosed herewith are the brief details of change of CFO (Annexure-A) as prescribed vide SEBI circular dated September 09, 2015 along with a detailed announcement in this respect.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, SHREE GANESH REMEDIES LIMITED**

**ChandulManubhai Kothia**  
**Managing Director**  
**DIN: 00652806**  
**Date: July 17, 2019**  
**Place: Ankleshwar**



**Annexure - A**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Details of Change	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sureshbhai Panchal as Chief Financial Officer in place of Ms. Bhavitaben Bhavik Kumar Jain	
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Sureshbhai Panchal	Ms. Bhavitaben Bhavik Kumar Jain
		Date of Appointment - July 17, 2019	Date of Cessation- July 17, 2019
		Terms of Appointment - As per the Company's Rules and Regulations, as amended	
3	Brief profile (in case of appointment)	<p>Mr. Sureshbhai Panchal has been appointed as Chief financial officer of the Company w.e.f. July 17, 2019. Mr. Sureshbhai Panchal was last associated with Tagros Chemicals India Ltd., Dahej as Executive of Accounts. He has also worked with reputed companies like Sahyadri Industries Ltd, M/s Agro Sales Corporation and has an experience of over 20 years in the field of SAP, finance &amp; strategy.</p> <p>Sureshbhai Panchal, 42 years old holds a bachelor's degree in commerce and has been awarded with Certificate in Financial Accounting with Inventory on Directorate of Employment &amp; Training, Gandhinagar and various other awards.</p> <p>We are excited to have Mr. Sureshbhai Panchal in his new role as CFO, said Chandulal Manubhai Kothia, Managing Director of Shree Ganesh Remedies Limited. I'm confident that he will provide strong leadership to finance function as we</p>	

		focus on our growth strategy, shareholder returns and customer satisfaction.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

**For, SHREE GANESH REMEDIES LIMITED**



**Chandul Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**  
**Date: July 17, 2019**  
**Place: Ankleshwar**

