

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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March 30, 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 Sirs,

Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Cinnatolliah Tea Limited ('CTL'), a material unlisted subsidiary of the Company in its Board Meeting held today has inter-alia considered and approved the appointment of Mr. Harjinder Singh Kapoor (DIN: 10092589), as Whole-time Director and Key Managerial Personnel of CTL, for a term of three years w.e.f. 01st April, 2023. Mr. Harjinder Singh Kapoor holds a post graduate degree in Ecology and Environment from Indian Institute of Environmental Sciences, New Delhi and has rich experience of 27 years in managing large plantations (Tea, Coffee and Pepper) in India and abroad.

The above is for your information and dissemination to all concerned.

Kindly acknowledge receipt.

For **Ganges Securities Limited**

Vijaya Agarwala
Company Secretary
ACS 38658