

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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March 13, 2020

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

Symbol : GANGESSECU

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

Stock Code : 540647

The Secretary  
The Calcutta Stock Exchange  
Ltd.

7, Lyons Range  
Kolkata 700 001

Stock Code : 17434

Dear Sirs,

**Sub: Resignation of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chandra Shekhar Nopany, Non-Executive Non Independent Director of the Company has tendered his resignation from the Company's Board vide his letter dated March 13, 2020.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

**For Ganges Securities Limited**

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS: 38658

