



Ganon

Products Ltd.

Date: 02nd September 2021

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip Id: GANONPRO

Dear Sir / Madam,

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, which at 12 Noon at registered office of the Company inter alia considered and approved the following:

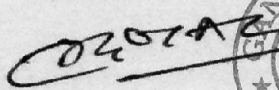
1. Appointment of M/s. Jigar Darji & Associates, Practicing Company Secretary (Membership No. ACS 57854 and CP No. 21802) as Secretarial Auditor of the Company under section 204 of the Companies Act 2013.

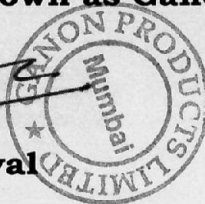
Request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)**


Madanlal Goyal
Director
DIN: 00456394
Encl: As Above



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

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