

# 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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May 11, 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/ Madam,

**Sub: Disclosure of events or information - Re appointment of Managing Director**

This is to inform you that, the Board of Directors at its meeting held today has inter alia considered and approved the re-appointment of Mrs. Urvi Mittal as the Managing Director of the Company for a term of three years with effect from April 01, 2024, subject to the approval of the shareholders.

The relevant details pertaining to change in directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

This is for your information and records.

**For Ganges Securities Limited**

Vijaya Agarwala  
**Company Secretary**  
ACS 38658

Encl.: as above

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Annexure

## Brief Profile of Mrs. Urvi Mittal, Managing Director

Reason for change : Mrs. Urvi Mittal was appointed as Managing Director w.e.f. 1<sup>st</sup> April, 2021 for a period of three years and her tenure as Managing Director is expiring on 31<sup>st</sup> March, 2024.

The Nomination and Remuneration Committee has recommended the re-appointment of Mrs. Urvi Mittal as the Managing Director of the Company considering her experience in finance and overall administration in corporate sector.

Date of re-appointment : April 01, 2024  
of Mrs. Urvi Mittal

Terms of re-appointment : Re-appointment as Managing Director for a term of three years effective from April 01, 2024.

Brief Profile: : Mrs. Urvi Mittal has completed her Bachelors in Economics from Yale University (New Haven, USA) and Master of Business Administration from Columbia University and has to her credit a brilliant academic career. She is an eminent personality and possesses rich experience in finance and overall administration in corporate sector.

Disclosure of relationships between directors : Mrs. Urvi Mittal is the granddaughter of Mrs. Nandini Nopany, Non-Executive Chairperson of the Company.

Information pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 : Mrs Urvi Mittal is not debarred from holding the office of a director pursuant to any order of SEBI or any such authority.

