



**Date: 17<sup>th</sup> October, 2022**

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

Dear Sir / Madam,

Subject: Acceptance of Resignation Letter from Mr. Ronak Rathi to cease from the position of Company Secretary & Compliance Officer.

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had received resignation letter dated 17th October 2022 from Mr. Ronak Rathi, to cease from the position of Company Secretary & Compliance Officer with immediate effect in order to have enhancement of his professional carrier. Further Board of Directors at its Board Meeting held on today accepted his Resignation Letter with immediate effect i.e 17th October 2022 and release himself from the position of Company Secretary & Compliance Officer of the Company.

Your Goodself are requested to kindly take such information on their records and oblige.

Thanking you,

Your faithfully

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

Madanlal Goyal  
Director  
DIN:00456394

---

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

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,  
Ghatkopar East Mumbai City MH 400077**

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com