

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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September 23, 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

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

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sirs,

**Re : Disclosure of events or information – Appointment of Directors**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that Ms. Urvi Nopany (DIN: 02780842), has been appointed as a Non-Executive Director, liable to retire by rotation at the 6<sup>th</sup> Annual General Meeting of the Company held on September 23, 2020.

Further pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Ms Urvi Nopany, who has been appointed at the 6th AGM of the Company, as aforesaid, is not debarred from accessing the capital markets and/or restrained from holding position of Director in any listed Company. A brief profile of Ms. Urvi Nopany is annexed herewith.

The above is for your information and records.

Thanking you

Yours faithfully,  
For Ganges Securities Limited

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS :38658



Annexure

**Brief Profile of Ms. Urvi Nopany, Director**

Ms. Urvi Nopany 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.