

Date: January 18, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, January 18, 2021 (which commenced at 03.00 p.m. and concluded at 04:15 p.m.), inter alia, have approved / noted the following:

(a) Approval of Unaudited Financial Results:

The Board has Approved Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

The Unaudited Financial Results for the quarter and nine months ended December 31, 2020 along with Independent Auditors' Limited Review Report on Unaudited Financial Results has been attached.

(a) Resignation of Mr. Hasmukhbhai Manubhai Kothia

The Board took note of the resignation tendered by Mr. Hasmukhbhai Manubhai Kothia (DIN: 01076206), Whole-time Director who will step from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation elsewhere.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	January 18, 2021



Further, the Company has received confirmation from Mr. Hasmukhbhai Manubhai Kothia that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated January 18, 2021. The said letter is enclosed herewith.

(b) Induction of Mr. Parth Chandulal Kothia as an “Additional Director (Wholetime Director)” on the Board:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Parth Chandulal Kothia (DIN: 08830608) as an “Additional Director” (Wholetime Director and Promoter) with immediate effect, subject to approval of shareholders of the Company.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Parth Chandulal Kothia as an Additional Director (Wholetime Director and Promoter)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. January 18, 2021. Five years with effect from January 18, 2021 to hold office upto January 17, 2026.
3	Brief Profile (In case of Appointment)	Mr. Parth Chandulal Kothia is an Graduate in Chemical Engineering and pursuing Masters in Finance, Fordham University, USA & has working experience of one and half year in Business Development of Pharmaceutical Intermediates and Organic Pigments. He is young and dynamic and very adaptable and updated to the changing legislations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Parth Chandulal Kothia is son of Mr. Chandulal Manubhai Kothia, Managing Director and Brother of Mr. Gunjan Chandulal Kothia, Wholetime Director of the Company.



5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	Nil

Further, this is to confirm that Mr. Parth Chandulal Kothia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED



Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



Date: January 18, 2021

To,
The Board of Directors,
SHREE GANESH REMEDIES LIMITED
Plot No. 6011, G.I.D.C.,
Ankleshwar, Gujarat- 393002.

Sub: Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Faithfully,

H. M. Kothia

Hasmukhbhai Manubhai Kothia
DIN: 01076206