



Ganon

Products Ltd.

Date: 05th November, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Intimation regarding Appointment of Company Secretary cum Compliance Officer of the Company.

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 Board of Directors in their Board Meeting held on Tuesday, 05th November, 2019 at 10:30 am at the Registered Office of the Company appointed Mr. Rakesh Moreshwar Kanzode, Associate Member of Institute of Company Secretaries of India (Membership No. A52375) as Company Secretary cum Compliance officer, Key Managerial Personnel of the Company u/s. 203 of Companies Act, 2013 read with Regulation 6 of Listing Regulation with effect from November 05, 2019.

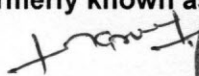
Mr. Rakesh Moreshwar Kanzode, an Associate Member of Institute Company Secretary of India brings along with him experience of more than 2 years. He was associated with SMS Group of Companies commonly known as Sancheti Group of Companies for a period of 2 years and also worked as Independent Practicing Professional in the field of Company Secretary and Corporate Advisors.

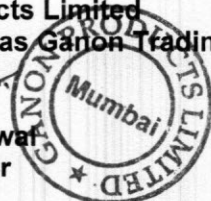
Mr. Rakesh Moreshwar Kanzode is an Independent Person and has no relationship apart from professional relations with existing Directors and Key Managerial Personnel of the Company.

This is for your information and records.

Thanking you,

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


Hari Prasad Agrawal
Managing Director
DIN: 02476724



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

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra
(East) Mumbai 400051