



**Date: 10<sup>th</sup> February 2021**

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In Continuation of our letter dated January 29, 2021 and pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, which commenced at 4:00 P.M. and concluded at 5:00 P.M. inter alia considered and approved the following:

1. The Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020 and Limited Review Report as given by Statutory Auditors.
2. Accepted Resignation of Mr. Rakesh Moreeshwar Kanzode (Membership No. A52375) from the position of Company Secretary & Compliance Officer of the Company w.e.f February 04, 2021.
3. Appointed Mr. Ronak Rathi, Associate Member of Institute of Company Secretaries of India (Membership No. A61999) 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 February 10, 2021.

Mr. Ronak Rathi, an Associate Member of Institute of Company Secretaries of India brings along with him experience of two years. He was associated with Nada & Associates for a period of 2 years and also worked as Independent Practicing Professional in the field of Company Secretary, IPR and Corporate Advisors. Mr. Ronak Rathi is an Independent Person and has no relationship apart from professional relations with existing Directors and Key Managerial Personnel of the Company.

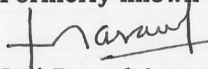
4. In this Connection, enclosed herewith:

(a) Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020 along with Limited Review Report as Issued by Statutory Auditor.

Request you to kindly take the above information on your records.

Thanking you,

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

  
**Hari Prasad Agrawal**  
**Managing Director & CFO**  
**DIN: 02476724**

