

July 12, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrp Code: 540737

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on July 12, 2022.

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., July 12, 2022 has inter alia considered and approved following:

1. Unaudited Financial Results for the quarter ended June 30, 2022.

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial Results as per Indian Accounting Standards (IND AS) for the quarter ended June 30, 2022, along with the review report of Auditors thereon pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of the said Financial Results and Auditors review reports are enclosed herewith

2. Re-appointment of Mr. Chandulal Manubhai Kothia as Managing Director:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Chandulal Manubhai Kothia (DIN: 00652806) as Managing Director of the Company for further period of 5 years i.e., July 29, 2022 to July 29, 2027, subject to approval of Members of the Company. Information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Further in compliance of circular of stock exchanges dated 20th June, 2018, we hereby affirm that Mr. Chandulal Manubhai Kothia is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular



Head Office (Unit-1) :
Plot No. 6011-12, GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

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(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1ZQ (Zero)



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No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure attached herewith.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Shree Ganesh Remedies Limited



Chandul Manubhai Kothia
Managing Director
(DIN: 00652806)



Annexure

Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Re-appointment of Mr. Chandulal Manubhai Kothia (DIN: 00652806) as Managing Director.

Sr No	Disclosure requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise:	The present term of Mr. Chandulal Manubhai Kothia as Managing Director ends on July 29, 2022. He has been re-appointed by the Board of Directors for the further term of 5 years i.e. from July 29, 2022 to July 28, 2027.
2	Date of appointment & terms appointment	From July 29, 2022 to July 28, 2027. subject to approval of members.
3	Brief Profile	Mr. Chandulal Kothia, aged 59 years, is the Promoter, Chairman and Managing Director of the Company. He has been a director of the Company since incorporation. He holds degree of Master of Science in physical chemistry from R. A. Science College, Gujarat. He also holds degree of Diploma in Pharmacy from L. M College of Pharmacy, Gujarat. He has experience of more than two decades in the field of Manufacturing of pharmaceuticals intermediates, bulk drugs, fine chemicals, pigments and plastics. He is the guiding force behind the strategic decisions of the Company and has been instrumental in formulating the overall business strategy and developing business relations of the Company.
4	Disclosure of relationships between directors (in case of Appointment of Director)	Mr. Chandulal Manubhai Kothia is relative (Father) of Mr. Gunjan Kothia and Mr. Parth Kothia, Whole Time Directors of the Company.

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