



Ganon

Products Ltd.

Date-16/09/2024

To
The Manager,
BSE SME Platform Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code-512443

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that: Acceptance of Resignation of CS Rachit Sinha as Company Secretary and Compliance officer of the company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

The intimation will also be updated on the Company's website at: <https://www.ganonproducts.com/index.html>
You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Ganon Products Limited



Ravindra Gopale
Director
DIN-09436362

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

CIN: L51900MH1985PLC036708

Office No. 304, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



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Annexure

Sr No.	Particulars	Disclosure
1.	Reason for Change	Resignation of Mr. Rachit Sinha as Company Secretary and Compliance Officer of Company due to personal reason.
2.	Date of Resignation	Resigned with effect from 15 th September, 2024
3.	Brief Profile	Mr. Rachit Sinha is an associate member of the Institute of Company Secretaries of India. He holds B.com degree from KJ Somaiya College of Arts and Commerce. He has four years of experience in Secretarial Profession.
4.	Disclosure of relationships between Directors	Mr. Rachit Sinha is not related to any director of the company.

For Ganon Products Limited

Ravindra Gopale
Director
DIN-09436362



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15th September, 2024

To,
The Board of Directors
Ganon Products Limited
Office No. 304, 3rd Floor Khodal Chamber,
R.B. Mehta Road, Near Sudha Park,
Mumbai City, Ghatkopar East, Maharashtra, India, 400077

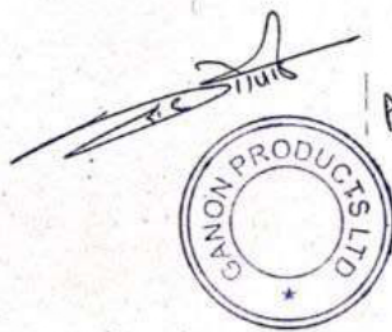
Dear Members of the Board,

I am writing to formally resign from my position as Company Secretary and Compliance Officer of Ganon Products Limited, effective from 15th September, 2024

Warm regards,



Rachit Sinha



Accepted
dated 16th sept. 2024

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