

**April 15, 2024**

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

**BSE Scrip Code: 531813 and Scrip ID: GANGAPA**  
**Sub: Intimation for appointment of Company Secretary and Compliance Officer**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Board has approved in its Board Meeting held on 15<sup>th</sup> April, 2024 for appointment of Ms. Prerna Maheshwari, an associate member of Institute of Company Secretaries of India (ICSI) having Membership No. A71546 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, in terms of provisions of Section 203 of Companies Act 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 w.e.f. 16<sup>th</sup> April 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023//120 dated July 11, 2013 and SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Appointment of Ms. Prerna Maheshwari as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	April 16, 2024

**GANGA PAPERS INDIA LTD.**

CIN : L21012MH1985PTC035575

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D-8, Sanskriti Prangan Society, S. No. 131  
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3.	Brief Profile	Ms. Prerna Maheshwari is an Associate member of Institute of Company Secretaries of India possessing requisite qualification and skills. She has qualified NISM-Series-III-A: Securities Intermediaries Compliance (Non-Fund) Certification Examination and NISM Series VI: Depository Operations Certification Examination. She is also a graduate in Arts with English Literature.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take the same on your record.

**Thanking You,**

**Yours faithfully,  
For Ganga Papers India Limited**

**Ramesh Kumar Chaudhary  
Director and Chairman  
(DIN: 00080136)**

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