

**March 15, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 540737**

Dear Sir(s)/Ma'am,

**Sub.: Outcome of Board Meeting held on March 15, 2024.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e., March 15, 2024 have considered and approved:

1. The resignation of Mr. Sunnykumar Jitendrabhai Narwani as Company Secretary and Compliance Officer (KMP) of the Company effective from closure of business hours on March 15, 2024.
2. The appointment of Mr. Aditya Patel as Company Secretary and Compliance Officer (KMP) of the Company effective from March 15, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure 1**.

Kindly take the same on your record.

Thanking you,  
Yours faithfully

**For Shree Ganesh Remedies Limited**

**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**

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

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



www.ganeshremedies.com  
WEBSITE  
contact@ganeshremedies.com  
EMAIL



**Annexure – I**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under.

Sr. no	Particulars	Resignation	Appointment
1.	Reason for change viz. Appointment, resignation, <del>removal,</del> <del>death and otherwise</del>	Resignation of Mr. Sunnykumar Jitendrabhai Narwani as Company Secretary and Compliance Officer	Appointment of Mr. Aditya Vikrambhai Patel as Company Secretary and Compliance Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Effective from closure of business hours on March 15, 2024.	Effective from March 15, 2024.
3.	Brief profile in case of appointment.	-	Mr. Aditya Vikrambhai Patel is an Associate Member of the Institute of Company Secretaries of India and He also holds a bachelor's degree in commerce from the Gujarat University.  He has experience of more than 7 years in the Secretarial field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
5.	Shareholding if any in the Company.	NA	NA

Resignation Letter

March 15, 2024

To,  
The Board of Directors,  
**Shree Ganesh Remedies Limited**  
Plot No 6002, 6003, 6011 & 6012,  
GIDC Ankleshwar,  
Bharuch -393002  
Gujarat

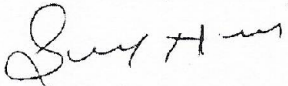
Respected Sir/Ma'am,

**Sub: Resignation from the post of Company Secretary and Compliance Officer  
(Key Managerial Personnel) of the Company**

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and all other statutory/designated positions in the Company, with effect from the closure of business hours as on March 15, 2024 to pursue career opportunities outside the Company.

I am thankful to all the Directors, Key Managerial Personnel's, Senior Management and all my colleagues for their unstinted support and co-operation extended during my tenure as Company Secretary and Compliance Officer of Company.

Thanking You,



**Sunny Narwani**  
ICSI Membership No. ACS 38196

ACCEPTED  
CW  
15/03/2024



**ADITYA VIKRAMBHAI PATEL**

606, Motovas, Nava Vadaj, Ahmedabad-380013, Gujarat, India

**Mobile No.:** +91- 70164 39233

**Email Id:** [csadityapatel@gmail.com](mailto:csadityapatel@gmail.com)

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Date: 15<sup>th</sup> March, 2024

To,  
The Board of Directors  
**Shree Ganesh Remedies Limited**  
Plot No.6002, 6003, 6011 & 6012, G.I.D.C.,  
Anklesvar- 393001, Bharuch, Gujarat,

**SUBJECT: Consent to act as Company Secretary and Compliance Officer  
of Shree Ganesh Remedies Limited ("The Company")**

Dear Sirs,

I, Aditya Vikrambhai Patel hereby give my consent to act as the **Company Secretary and Compliance Officer of M/s. Shree Ganesh Remedies Limited** ("the Company") with effect from **15<sup>th</sup> March, 2024** on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

My Membership No A41204

My PAN is BRIPP9780J

**eCSIN: EA041204E000084225**

Yours faithfully,



**Aditya Vikrambhai Patel**  
**Company Secretary**  
**M. No.: A41204**