



April 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Kamlesh Kushwaha has tendered her resignation vide resignation letter dated 6th April, 2024, as Company Secretary and Compliance Officer (Key Managerial Personnel) of Ganga Papers India Limited with effect from the close of working hours on 15th April, 2024, due to pursue career opportunities outside the Company.

The required details pursuant to the SEBI Listing Regulations are enclosed herewith as “**Annexure I**”.

Request you to kindly take note of the above information on record.

Thanking you.
Yours Faithfully,
For **Ganga Papers India Limited**

Amit Chaudhary
(Chief Financial Officer)

Encl: As above

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 **Mob. :** +91 6386208117, +91 9156216063
Website : www.gangapapers.com

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:-

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Kamlesh Kushwaha dated 6 th April, 2024 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue career opportunities outside the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	She will be relieved from the services of the Company with effect from close of business hours on April 15, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Further, resignation letter received from Mrs. Kamlesh Kushwaha is also enclosed herewith.

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Date: 6th April, 2024

To,
The Board of Directors,
Ganga Papers India Limited
241, Village Bebedohal,
Tal. Maval, Pune-410506 MH

Sub: Resignation from the post of "Company Secretary & Compliance Officer"

Respected Sir(s),

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

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

I request the Board of Directors to relieve me from the duties of "Company Secretary and Compliance Officer" and arrange to submit the necessary forms with the concerned authorities.

Thanking You,
Yours Faithfully,



Kamlesh Kushwaha
(Company Secretary & Compliance Officer)