

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website – www.birla-sugar.com

March 27, 2024

The Listing Compliance Monitoring Team
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540647

Dear Sir,

Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to your email dated March 23, 2024 on the above subject and further to the Corporate Announcement filed by the Company vide letter dated November 06, 2023, regarding the resignation of Ms. Vijaya Agarwala, Company Secretary and Compliance Officer of the Company from the services of the Company w.e.f. November 06, 2023, we enclose a copy of the said resignation letter for your records.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Ganges Securities Limited

**VIKASH
GOYAL**

Digitally signed by VIKASH GOYAL
Date: 2024.03.27 15:38:01 +05'30'

Vikash Goyal

Chief Financial Officer

Encl.: as above

November 06, 2023

The Board of Directors,
Ganges Securities Limited
Kolkata- 700001

Dear Sir,

I wish to relinquish the office of Company Secretary and Compliance Officer of the Company with immediate effect owing to personal reasons, while expressing my gratitude towards the Board of Directors of the Company for their continued support during my tenure.

Thanking You

Yours sincerely,


Vijaya Agarwala