

Date: 18.08.2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on 18th August, 2026 has appointed CS Dinesh Chandra Pandey, a fellow member of Institute of Company Secretaries of India (ICSI) having Membership No. F3333 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 18th August, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

This is for your information and records.

Thanking You,
Yours faithfully,

For Ganga Papers India Limited

Mr. Amit Chaudhary
Chief Financial Officer

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

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Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

SR. NO.	PARTICULARS	DESCRIPTION
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of CS Dinesh Chandra Pandey as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to the resignation of the previous Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	18th August, 2026
3.	Brief Profile	CS Dinesh Chandra Pandey is an experienced Company Secretary and Chartered Accountant with extensive expertise in Accounts, Finance, Taxation, Legal and Secretarial functions. He has significant experience in corporate finance, banking and financial institution relations, IPO and loan documentation, statutory audits, corporate restructuring, and conduct of Board, Committee and Shareholders' meetings. He has also handled financial operations, costing, procurement, inventory management and legal compliance. He holds professional qualifications as a Company Secretary and Chartered Accountant, along with a Master's degree in Commerce.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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