

Date: 01.09.2026

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

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

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 CS Dinesh Chandra Pandey has tendered his resignation vide resignation letter dated August 31, 2026, as Company Secretary and Compliance Officer (Key Managerial Personnel) of Ganga Papers India Limited with effect from the close of working hours on August 31, 2026, due to pursue career opportunities outside the Company.

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

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

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

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026: -

SR. NO.	PARTICULARS	DESCRIPTION
1.	Reason for Change viz. appointment , resignation, removal , death or otherwise;	Resignation of CS Dinesh Chandra Pandey dated August 31, 2026 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 ;	He will be relieved from the services of the Company with effect from close of business hours on August 31, 2026.
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 CS Dinesh Chandra Pandey is also enclosed herewith.

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Email Id: info@gangapapers.com **website:** www.gangapapers.com

Date: August 31, 2026

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

**Subject: Resignation from the position of Company Secretary & Compliance Officer
of the Company**

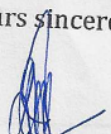
Dear Sir/Madam,

I, CS Dinesh Chandra Pandey (M. No. F3333), hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on August 31, 2026, to pursue career opportunities outside the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for the support and cooperation extended to me 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 sincerely,


CS Dinesh Chandra Pandey
(Company Secretary & Compliance Officer)
Membership No.: F3333