

Date: 31.08.2026

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

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Subject: Appointment of M/S. K.N. CHAUBEY & ASSOCIATES as the Cost Auditors of the Company for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to provisions regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company at their Board meeting held on Monday, August 31, 2026 have appointed M/s K.N. Chaubey & Associates as the Cost Auditors of the Company for the financial year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

This will also be hosted on the Company's website at <https://www.gangapapers.in/>

We request you to take the above information on your records.

Thanking you.

For **Ganga Papers India Limited**

Amit Chaudhary
(Chief Financial Officer)

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 of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sr. No.	Particulars	Details
1.	Name of the Firm/ Company	M/s. K.N. Chaubey & Associates
2.	Address of Firm	Add: 1st Floor, Opp. Ksheer Sagar Sweet, Chitaipur, Varanasi-221005 E-mail: knca2008@gmail.com Tel.: 091-9839356432/091-8853244242
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/ re-appointment /Cessation (as applicable) & term of appointment/ re-appointment	August 31, 2026 M/s K.N. Chaubey & Associates., Cost Accountants, has been appointed as Cost Auditor of the Company to conduct the Cost Audit for the financial year 2026-27.
5.	Brief Profile	M/s. K.N. Chaubey & Associates., Cost Accountants, was established in the year 2017, the firm is a leading multi-locational firm with highly professional and experienced partners & staffs. The firm provides a wide range of specialized Cost Audit, Maintenance of Cost Records as per cost records rules prescribed in Company Act, Inventory Valuation u/s 142(2a) of Income tax Act, Internal Auditor, Stock Audit, Physical Verification of Stock, Project Report, Project Costing and Financing, Working Capital, Term Loan, Loan Syndication, Good and Service Tax (GST), Income Tax, VAT Audit, Certification of CAS-4, Formulation and maintenance of accounts. Arrange EPF and ESI registration, filing monthly, quarterly return as prescribed in statute. Formation of Company, LLP and timely certification of MCA forms as prescribed.

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6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
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M/s K.N.CHAUBEY & ASSOCIATES

COST ACCOUNTANTS

VAISHNOV VIHAR COLONY, AMARA-KHAIRA CHAK, NH-2 NEAR CHITAIPUR, VARANASI

PHONE: 0542-4072015, 8853244242

EMAIL: sujoybhadolhi@yahoo.co.in

Consent Letter

Date: 20-08-2026

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

Sub: Cost Audit of your Company for the Financial Year 2026-2027

Dear Sir,

This has reference to your proposal dated 20/08/2026 to appoint us as Cost Auditor of the Company for the financial year ending on 31st March, 2027. We shall be happy to accept the appointment as Cost Auditor of the Company, if so, made by the Board of Directors of the Company, on recommendation by the Audit Committee of the Board.

We would like to inform you that we do not suffer from any disqualifications as specified inter-alia under Section 141 of the Companies Act, 2013 ("the Act") read with Sections 148 of the Act. We further confirm that the appointment, if made, will be within the limits prescribed under Section 141 read with Section 148 of the Act.

I would also like to inform you that I am the Partners of the firm are holding Certificate of Practice issued by the Institute of Cost Accountants of India and I am in whole time practice. Our Permanent Account Number is AASFK1925G and Registration No. of the Firm is 101174.

We further certify that we are an independent firm of Cost Accountants and are at arm's length relationship with the company.

We also confirm that there are no orders or proceedings which are pending against our firm or any of our partners relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,
Yours faithfully,

For K.N Chaubey & Associates
Cost Accountants

Partner
SUJOY MUKHERJEE
M.No.18982