

July 17, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540737

Dear Sir /Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive Independent).

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of Ms. Hiral Ankitkumar Shah (DIN: 07164025) as an Additional Director designated as Non-Executive Independent Director of the Company, with effect from July 17, 2026, for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

Ms. Hiral Ankitkumar Shah has been appointed in terms of the applicable provisions of Companies Act, 2013 and Listing Regulations, and she has confirmed that she is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in **Annexure A** to this letter.

A copy of this intimation is also being made available on the Company's website at www.ganeshremedies.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Shree Ganesh Remedies Limited

Aditya Patel
Company Secretary and Compliance Officer



Head Office :
Plot No. 6011, 6012, 6002 & 6003,
GIDC Estate, Ankleshwar - 393 002,
Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate,
Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1Z0 (Zero)



www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com
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Annexure – A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Ms. Hiral Ankitkumar Shah (DIN: 07164025) as an Additional Director on the Board of the Company designated as a Non- Executive Independent Director.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment is effective from Friday, July 17, 2026. <u>Term of Appointment</u> – Appointment of Ms. Hiral Ankitkumar Shah as an Independent Director for a term of five (5) years effective July 17, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
3.	Brief profile in case of appointment.	Ms. Hiral Shah (Membership No. A31512) is a qualified Company Secretary, holding a Master's degree in Commerce (M.Com.) and a Bachelor of Laws (LL.B.). She possesses over 14 years of rich and diverse experience in the areas of corporate governance, legal, secretarial, and regulatory compliance for both private and listed companies. She has extensive expertise in the administration and compliance of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities laws, stock exchange compliances, Board and Committee matters, corporate governance frameworks, and advising management on regulatory and legal affairs. Ms. Shah is currently serving as the Company Secretary and Compliance

		Officer of UMA Converter Limited, where she is responsible for overseeing secretarial, legal, regulatory, and corporate governance functions, ensuring compliance with applicable laws and regulatory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19, dated 20 th June 2018	Ms. Hiral is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.