

Date: 31.08.2026

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

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director and Change in Chairperson

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on Monday, August 31, 2026 has, inter alia, considered and approved the following:

1. Resignation of Director

Mr. Manish Kumar (DIN: 10379153), Non-Executive and Non-Independent Director (Non-Promoter) of the Company, has resigned from the Board of Directors of the Company with effect from August 31, 2026, due to pre-occupation, being the effective date of his resignation.

The Company has received confirmation from Mr. Manish Kumar that there is no other material reason for his resignation other than those stated above.

2. Change in Chairperson

Consequent to his resignation from the Board of Directors of the Company with effect from August 31, 2026, Mr. Manish Kumar shall also cease to hold the position of Chairperson of the Company with effect from August 31, 2026

Further, the Board has approved the appointment of Mr. Ramesh Kumar Chaudhary (DIN: 00080136), existing Non-Executive and Non-Independent Director (Related to Promoter), as the Chairperson of the Company with effect from August 31, 2026.

*The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 are enclosed as **Annexure A**.*

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

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.

Yours faithfully,
For **Ganga Papers India Limited**

Amit Chaudhary
(Chief Financial Officer)

Note: Annexures are enclosed herewith.

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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:

A. Resignation of Director

Sr. No.	Particulars	Details
1	Name of Director	Mr. Manish Kumar (DIN: 10379153)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy.
3	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors in the Meeting held on August 31, 2026 has taken note of his resignation.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

B. Cessation of Chairperson

Sr. No.	Particulars	Details
1	Name of Director	Mr. Manish Kumar (DIN: 10379153)
2	Reason for change	Mr. Manish Kumar relinquished the position of Chairman of the Company with effect from August 31, 2026 due to pre-occupancy.
3	Date of cessation	August 31, 2026
4	Designation	Non-Executive & Non-Independent Director
5	Disclosure of relationships between directors	Mr. Manish Kumar is not related to any Director of the Company.
6	Remarks	Mr. Manish Kumar has resigned from the position of Chairperson and Non-Executive of the Company.

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C. Appointment of Chairperson

Sr. No.	Particulars	Details
1	Name of Director	Mr. Ramesh Kumar Chaudhary (DIN: 00080136)
2	Reason for change	Appointment as Chairperson
3	Date of appointment	August 31, 2026
4	Designation	Chairperson, Non-Executive and Non-Independent Director (Related to Promoter)
5	Brief profile	Mr. Ramesh Kumar Chaudhary, aged 74 years, has been associated with the Company since 03 April 2006. He is a Graduate and holds a Postgraduate degree in Politics. He possesses rich experience in business and industry, with extensive expertise in business planning, development and overall management of the Company.
6	Disclosure of relationships between directors	Mr. Ramesh Kumar Chaudhary is related to the Promoter Group, being the father of Mr. Amit Chaudhary, Promoter of the Company.

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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 Chairperson & Non-Executive Director of the Company

Dear Sir/Madam,

I, Manish Kumar, (DIN: 10379153) hereby tender my resignation from the position of Chairperson & Non-Executive Director of the Company with immediate effect, due to pre-occupancy.

I confirm that there are no other material reasons for my resignation other than those stated above.

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 an Independent Director of the Company.

I further confirm that I am not aware of any circumstances or concerns that should be brought to the attention of the Board, shareholders, or creditors of the Company, other than those, if any, disclosed above.

Kindly acknowledge receipt of this letter and take the same on record. I request you to complete the necessary filings and intimations with the stock exchanges and the Registrar of Companies as required under applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you.

Yours sincerely,



Manish Kumar
Non-Executive Director
DIN: 10379153

Date: August 31, 2026

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

Subject: Consent/Acceptance to act as Chairperson of the Company

Dear Sir/Madam,

I, **Ramesh Kumar Chaudhary (DIN: 00080136)**, Non-Executive Director, relating to Promoter of the Company, do hereby give my consent to act as the **Chairperson of Ganga Papers India Limited**, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I confirm that I am eligible to act as Chairperson of the Company and that my appointment is in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, including those relating to corporate governance. I further confirm that I am not disqualified from acting as a Director under any of the provisions of the Companies Act, 2013.

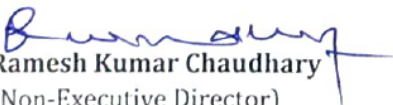
I also confirm that I continue to be classified as a **Non-Executive Director, relating to Promoter**, and my appointment as Chairperson does not affect my said classification.

I declare that there are no circumstances which may affect my ability to function as the Chairperson of the Company or which require disclosure under applicable laws, except as disclosed, if any.

I further undertake to comply with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 during my tenure as Chairperson.

Kindly take the same on record.

Thanking you.
Yours faithfully,


Ramesh Kumar Chaudhary
(Non-Executive Director)
DIN: 00080136