

**Ganga Pharmaceuticals Limited**

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305  
Phone: 9834613142 | Website: [www.ayurvedganga.com](http://www.ayurvedganga.com). | Email: [ayurvedganga@gmail.com](mailto:ayurvedganga@gmail.com).

May 21, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 539680

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 21, 2026, approved, inter-alia, appointment of M/s. Deepak Jedhe & Co, Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., [www.ayurvedganga.com](http://www.ayurvedganga.com).

The Board Meeting commenced at 03:30 p.m. and concluded at 4.00 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
**For Ganga Pharmaceuticals Limited**

**Bharat Sharma**  
**Managing Director**  
DIN: 00077026  
Email Id: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in).  
Encl: As above

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Annexure

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Sr. No	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	May 21, 2026 M/s. Deepak Jedhe & Co., Chartered Accountant have been appointed as Internal Auditor of the Company for the financial Year 2026-27.
3.	Brief Profile (in case of appointment)	Deepak Jedhe & Co. is a Chartered Accountants firm founded in 2015, providing Assurance, Taxation, and Advisory services. With strong professional ethics and technical expertise, backed by over a decade of experience and a team of highly competent professionals, they deliver effective and practical solutions tailored their clients' needs, fostering long-term and value-driven professional engagements
4.	Disclosure of relationships between Directors	Not Applicable