



Ganesh Consumer Products Limited

[Formerly Known as Ganesh Grains Limited]

Trinity Tower, 83. Topsia Road (South), 3rd Floor

Kolkata - 700 046, West Bengal, India

Phone : +91 334015 7900 / 6633 6633

Fax : +91 33 4018 7912

Email : ggl@ganeshconsumer.com

Website: ganeshconsumer.com

CIN: L15311WB2000PLC091315

August 04th, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
Maharashtra, India
Scrip Code – 544528

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400001
Maharashtra, India
NSE Symbol- GANESHCP

Subject: Intimation of Appointment of Secretarial Auditor
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 04th, 2026, has approved the appointment of **Prachi Bhartia, Company Secretaries (C.P. 22964)** as the Secretarial Auditor of the Company for a period of 5(Five) consecutive years commencing from the Financial Year 2026-27 till the Financial Year 2030-31, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as **Annexure -A**.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Enclosure: - As stated above



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Annexure-A

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Sr.No	Particulars	Details
1	Name of the Secretarial Auditor	PRACHI BHARTIA, COMPANY SECRETARIES (C.P NO. 22964)
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment/ reappointment /cessation (as applicable)	04 th August, 2026
4	Term of appointment / reappointment	Appointment of Prachi Bhartia, Company Secretaries (C.P. 22964) as Secretarial Auditor of the Company for a period of 5(Five) consecutive years commencing from the Financial Year 2026-27 till the Financial Year 2030-31, subject to the approval of the shareholders at the ensuing Annual General Meeting.
5	Brief Profile (in case of appointment)	The firm Prachi Bhartia, Company Secretaries is led by Mrs. Prachi Bhartia , a Commerce Graduate and a Qualified Company Secretary (Membership No. 53022), with core expertise in Corporate Laws, matters relating to the Securities and Exchange Board of India (SEBI), and proceedings before the National Company Law Tribunal (NCLT). With over five years of professional experience, she obtained her Certificate of Practice (COP No. 22964) on 5 th March 2020 and established the firm with the objective of providing comprehensive, reliable, and value-driven professional services. The firm specializes in providing professional advisory and consultancy services in the areas of corporate laws, securities laws, and other allied legal and regulatory matters. With a client-centric approach and a commitment to delivering practical, timely, and compliant solutions, the firm caters to the diverse requirements of corporate entities, start-ups, LLPs, and other business organizations. The core areas of practice of the firm includes Secretarial Audit, Corporate Governance, Compliance, Due Diligence, Corporate Restructuring, including Mergers and Amalgamations, drafting and vetting of legal and corporate documents, certification and attestation services, XBRL filings, Scrutinizer Services, Trademark Registration, Trade Licence Registration, GST Registration and other matters under the Companies Act, SEBI Regulations, and allied corporate laws.
6	Disclosure of relationships between Auditor and directors/ Key Managerial Personnel (in case of appointment)	Not related to any of the Directors/Key Managerial Personnel of the Company.
7	E-mail Address and Contact Details	E-mail address: csprachi92@gmail.com Mobile No: 9830072442