

**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 Secretarial 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. D Maurya & Associates., Company Secretary in Practice as Secretarial 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/I/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

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

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 Mr. Dharendra Maurya, Proprietor of M/s. D Maurya & Associates., Practicing Company Secretary, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) have been appointed as a Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. D Maurya & Associates., Practicing Company Secretary is Mumbai based proprietary firm established in the year 2010.  Mr. Dharendra Maurya, an Associate Member of ICSI (Membership No. 22005), is a distinguished professional with excellence and focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT.
4.	Disclosure of relationships between Directors	Not Applicable