



To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**SCRIP CODE: 512443**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that **Mr. Anand Mahadevan (DIN: [07728686])**, Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from 10<sup>th</sup> August, 2026

The resignation letter received from **Mr. Anand Mahadevan** confirms that there are no material reasons for his resignation other than those mentioned in the resignation letter. The said resignation letter is enclosed herewith.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 08th September, 2015 are given in the Annexure A.

Kindly take the same on the record.

Thank you.

Yours faithfully,

**Thank you**

**FOR GANON PRODUCTS LIMITED**

**ABHIJEET KACHARU JAGTAP**

**MANAGING DIRECTOR**

**DIN: 10915468**

**DATE: 10.08.2026**

**PLACE: MUMBAI**

**Reg off: Office No 120, Dimple Arcade CHSL, Thakur Complex, Kandivali (East),  
Mumbai – 400101.**

**ANNEXURE A**

| S.No. | Particulars                                                                                                                                                         | Description                                                                                                                                                                                              |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reasons for Change viz. Appointment, Resignation, Removal, Death or otherwise;                                                                                      | <b>Mr. Anand Mahadevan (DIN: [07728686])</b> , has resigned from the post of Independent Director of Ganon Products Limited with effect from the close of business hours on 10 <sup>th</sup> August 2026 |
| 2.    | Date of Appointment/ Cessation                                                                                                                                      | 10 <sup>th</sup> August 2026                                                                                                                                                                             |
| 3.    | Brief Profile                                                                                                                                                       | NA                                                                                                                                                                                                       |
| 4.    | Disclosure of Relationships between Directors                                                                                                                       | NA                                                                                                                                                                                                       |
| 5.    | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | NA                                                                                                                                                                                                       |
| 6.    | Letter of resignation                                                                                                                                               | Attached                                                                                                                                                                                                 |
| 7.    | Detailed reason for resignation                                                                                                                                     | As stated in resignation letter                                                                                                                                                                          |

**ANAND MAHADEVAN**  
**INDEPENDENT DIRECTOR**

**9552090659**

**[280anand@gmail.com](mailto:280anand@gmail.com)**

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Date: 10th Aug 2026

**To**

**The Board of Directors**

**Ganon Products Limited Mumbai.**

**Subject: Resignation from the Post of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director on the Board of Ganon Products Limited, with immediate effect on account of pre occupancy.

I would like to thank the Board and the management for the opportunity to serve as a Independent. I request the Company to take the necessary steps to record my resignation and file the requisite forms with the Registrar of Companies.

Thank you for your cooperation and support.

Yours faithfully,



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**Mr. ANAND MAHADEVAN**

**DIN: 07728686**