



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 Internal 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, based on the recommendation of Audit Committee, has inter-alia, considered and approved the appointment of **KPMG Assurance and Consulting Services LLP (LLPIN: AAT-0367)**, as the Internal Auditor of the Company for the Financial Year 2026-27.

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

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI

Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr.No.	Particulars	Details
1	Name of the Internal Auditor	KPMG Assurance and Consulting Services LLP (LLPIN: AAT-0367)
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 KPMG Assurance and Consulting Services LLP (LLPIN: AAT-0367) as the Internal Auditor of the Company for the Financial Year 2026-27
5	Brief Profile (in case of appointment)	KPMG Assurance and Consulting Services LLP is one of India's premier professional services firms. The firm serves a diverse clientele comprising public sector entities, private enterprises, multinational corporations, financial institutions, and government organizations. By leveraging deep industry knowledge, global best practices, and technology-driven solutions, the firm assists clients in addressing complex business, regulatory, financial, and operational challenges while fostering sustainable growth and value creation. The firm is supported by a highly qualified, experienced, and multidisciplinary team of professionals committed to delivering high-quality, client-centric solutions. By combining technical excellence, industry knowledge, and global leading practices, KPMG Assurance and Consulting Services LLP assists organizations in enhancing governance, improving operational efficiency, managing risks, and achieving sustainable business growth. The firm's service offerings encompass a broad spectrum of professional advisory solutions, including: Audit and Assurance: Statutory audits, financial statement audits, internal audits, regulatory and compliance assurance, and Environmental, Social and Governance (ESG) and sustainability assurance. Deal Advisory: Financial due diligence, transaction support, valuation services, mergers and acquisitions (M&A) advisory, and restructuring support. Risk Consulting: Enterprise risk management, internal controls, governance, regulatory compliance, cybersecurity, and business resilience advisory. Tax Services: Direct and indirect tax advisory, tax compliance, transfer pricing, international taxation, and tax dispute resolution. Business and Management Consulting: Strategy, finance transformation, digital transformation, operational excellence, performance improvement, and technology consulting etc.
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: girirajmundhra@kpmg.com Mobile No: 9830853900