

28-05-2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Subject: Intimation of appointment of Mr. Vidya Shankar Dwivedi as Internal Auditor of the Company for the F.Y. 2026-2027.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on Thursday, May 28, 2026, has considered and approved the appointment of Mr. Vidya Shankar Dwivedi as Internal Auditors of the Company for the Financial Year 2026-27.

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.'s HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in 'ANNEXURE A'.

This will also be hosted on the Company's website at <https://www.gangapapers.in/>

We request you to take the above information on your records.

Thanking you,
Yours faithfully,

For **Ganga Papers India Limited**

CS Yash Mishra
Company Secretary & Compliance Officer
Membership No.: A73746

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063
Website : www.gangapapers.com

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No.'s HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Mr. Vidya Shankar Dwivedi Email: vsdwivedi@gmail.com Tel: 091-7385190751
2.	Address of Internal Auditor	A-4, Ganga Paper Staff Colony, Gat-241, Vill. Bebedohal, Tal-Maval, Pune (MH)-410506
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
4.	Date of appointment/ re-appointment/Cessation (as applicable) & term of appointment/re-appointment	28-05-2026 Mr. Vidya Shankar Dwivedi has been appointed as Internal Auditor of the Company to conduct the Internal Audit for the financial year 2026-27.
5.	Brief Profile	Mr. Vidya Shankar Dwivedi is a graduate in B.Sc. in the year 1978. He has wide experience of 46 years in a corporate sector. He has joined the Company in the year 2006 and has been working as General Manager since then.
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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May 28, 2026

To,
Mr. Vidya Shankar Dwivedi
A-4, Ganga Paper Staff Colony,
Gate-241, Vill. Bebedohal,
Tal-Maval, Pune - 410506

Sub: Appointment as Internal Auditor of the Company for the FY 2026-27

Dear Sir,

We are pleased to inform you that the Board of Directors of Ganga Papers India Limited at its meeting held on 28.05.2026 has appointed you as the Internal Auditor of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013.

You are requested to conduct the internal audit of the Company and submit the reports as may be required by the Audit Committee/Board from time to time.

Your remuneration and other terms shall be mutually decided by the Company.

Kindly acknowledge your acceptance of the appointment.

Thanking You,
For **GANGA PAPERS INDIA LIMITED**

CS Yash Mishra
(Company Secretary and Compliance Officer)
Membership No.: A73746

Date: 28.05.2026
Place: Pune

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