

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 9834613142 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com.

April 22, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Scrip No. 539680

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Priti Kothari Bhaiya, Company Secretary and Compliance Officer of the Company has resigned with effect from closure of business hours of Tuesday, April 22, 2025 due to personal reasons.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed Annexure -A

Please take the same on your records.

Thanking You,

Yours faithfully,

For Ganga Pharmaceuticals Limited

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SHARMA BHARAT B
Date: 2025.04.22
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Bharat Brijmohan Sharma

Managing Director

DIN: 00077026

Email Id: bharat.sharma@gangapharma.in

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Annexure A

Resignation of Ms. Priti Kothari Bhaiya as Company Secretary and Compliance Officer of the Company

| Sl. No | Details of Events that need to be provided | Remarks |
|--------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Ms. Priti Kothari Bhaiya due to personal reason |
| 2 | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment | Closure of business hours of Tuesday, April 22, 2025 |
| 3 | Brief profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

SHARMA
BHARAT B

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by SHARMA
BHARAT B
Date: 2025.04.22
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Priti Kothari Bhaiya
Address :- C1007, Nitesh Forest Hills, Seegehalli, Kadugodi, Bangalore- 560067

Date: April 22, 2025

To,
Board of Directors,
Ganga Pharmaceuticals Limited
Gangatat, Dhanvantri Marg, Gopcharpada,
Virar (East), Palghar -401305

**Subject: Resignation from the post of Company Secretary of the Ganga Pharmaceuticals Limited
(CIN: L99999MH1989PLC053392)**

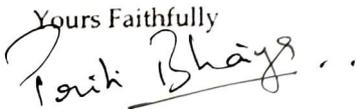
Dear Sir/Madam,

This is to inform you that, I, Priti Kothari Bhaiya, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f closing of business hours of Tuesday, April 22, 2025 and take the same on your records. There are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai and intimating to the other relevant authorities as may be required to give the effect to this resignation.

Thanking you,

Yours Faithfully


Priti Kothari Bhaiya
Company Secretary
Membership No: A42978
ECSIN: EA042978B000042813