



November 29, 2023

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 531813 and Scrip ID: GANGAPA**

**Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. **Resignation of Independent Director of the Company:** Mr. Sharwan Kumar Kanodia (DIN: 01176796) has resigned from the post of Independent Director of Ganga Papers India Limited with effect from 29<sup>th</sup> November, 2023 due to his health issues. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Further, the intimation required in terms of Regulation 30 read with Schedule III- Para A (7) of Part A of Listing Regulations is enclosed as '**Annexure I**' to this letter.

2. **Resignation of Non-Executive Director of the Company:** Mr. Amit Chaudhary (DIN: 00080093) has resigned from the post of Non-Executive Director of Ganga Papers India Limited with effect from 30<sup>th</sup> November, 2023 due to his other professional commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee.

Further, the intimation required in terms of Regulation 30 read with Schedule III- Para A (7) of Part A of Listing Regulations is enclosed as '**Annexure II**' to this letter.

**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



The letters of resignations received from Mr. Sharwan Kumar Kanodia and Mr. Amit Chaudhary are also enclosed herewith.

Kindly take note of the same.

Thanking you.  
Yours Faithfully,  
For **Ganga Papers India Limited**

**Kamlesh Kushwaha**  
(Company Secretary & Compliance Officer)

**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**

**Intimation as required under Regulation 30 read with Schedule III – Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description
1.	Reason for Change viz. <del>appointment, removal, death or otherwise;</del> resignation,	Resignation of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as an Independent Director of the Company on account of his health issues.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del> cessation	Close of business hours on 29 <sup>th</sup> November, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Mr. Sharwan Kumar Kanodia has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

**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

**Intimation as required under Regulation 30 read with Schedule III – Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Amit Chaudhary (DIN: 00080093) as Non-Executive Director of the Company on account of his other professional commitments.
2.	Date of <del>appointment/cessation</del> (as applicable) <del>&amp; term of appointment;</del>	Close of business hours on 30 <sup>th</sup> November, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Not Applicable

**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

Dated: 29/11/2023

To,  
The Board of Directors,  
M/s Ganga Papers India Limited  
241, Village Bebedohal, Tal. Maval,  
Pune, Maharashtra – 410506

**Subject: Resignation from the post of Independent Director.**

Respected Board Members,

I wish to place on record my sincere thanks and appreciation to all my esteemed Board Members for providing me with the opportunity of great learning exercise as an Independent Director of the Board of Directors of Ganga Papers India Limited. You all have been kind to me and have treated me with dignity & respect.

Unfortunately, I regret to announce that due to my ailing health conditions, I am advised as well as required to reduce my professional commitments. Accordingly, I tender my resignation from the position of Independent Director with effect from the close of business hours today i.e., 29<sup>th</sup> November, 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

It was a privilege to serve as a Board Member of Ganga Papers India Limited for such a long period of time. Wishing the organization as well as each one of you good wishes for your future endeavors.

Thanking You,  
Yours faithfully,

*Sharwan Kumar Kanodia*

Sharwan Kumar Kanodia  
(Non-Executive Independent Director)  
DIN: 01176796

*the Resignation letter is received by the Company  
today i.e. 29/11/2023*

*B. S. Bhandari  
Director (DIN: 00080136)*



Dated.: 29/11/2023

To,  
The Board of Directors,  
M/s Ganga Papers India Limited  
241, Village Bebedohal, Tal. Maval,  
Pune, Maharashtra – 410506

**Subject: Resignation from the position of Non-Executive Director of the Company**

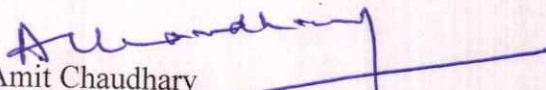
Respected Board Members,

This is to inform you that I hereby tender my resignation as a Non-Executive, Non- Independent Director of Ganga Papers India Limited (Company), with effect from the close of business hours of November 30, 2023 due to other professional commitments.

I thank the Board for all the co-operation and support extended to me during my tenure as Director and wish the Company all the very best.

Further, I request you to complete all formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You,  
Yours faithfully,

  
Amit Chaudhary  
Non-Executive Director  
DIN: 00080093

*the Resignation letter is received by the Company  
today i.e. 29/11/2023*

*Director (DIN: 00080136)*

