



December 08, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation of resignation of Chief Financial Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gautam Chaudhary has tendered his resignation vide resignation letter dated 08th December, 2023, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Ganga Papers India Limited w.e.f. the close of working hours on 15th December, 2023 due to his personal reasons.

The resignation letter of Mr. Gautam Chaudhary shall be placed before the Board of Directors at their ensuing board meeting for its consideration and formal acceptance.

The details as required under Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as amended from time to time are enclosed herewith as "**Annexure I**".

Request you to kindly take note of the above information on record.

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

Kamlesh Kushwaha
(Company Secretary & Compliance Officer)
M.No. A70767

Encl: As above

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. appointment, removal, death or otherwise; resignation,	Resignation of Mr. Gautam Chaudhary (PAN: AFGPC3746Q) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company on account of his personal reasons.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Close of business hours on 15 th December, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Further, resignation letter received from Mr. Gautam Chaudhary is also enclosed herewith.

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Dated.: 08/12/2023

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 Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

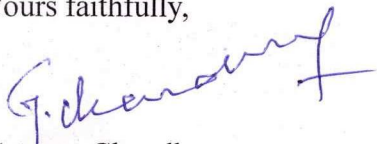
Dear Sirs,

With reference to the subject matter, I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Ganga Papers India Limited, due to some personal reasons. Requesting you to kindly relieve me at the close of business hours on 15th December, 2023.

I further confirm that there are no material reasons other than provided above.

I sincerely thank you for providing me an opportunity to serve your concern for past working years and also take this opportunity to express my sincere gratitude to all Directors, KMPs and the staff members, who have extended their support and co-operation during the tenure of my office.

Thanking You,
Yours faithfully,


Gautam Chaudhary
(PAN: AFGPC3746Q)

Received on 08/12/23

Ganga Papers India Ltd.
Dist Pune-
410506
241, Babedohal Tal-Maval