



GANGA

PAPERS INDIA LTD.

September 27th, 2024

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 - Appointment of Director (Non-Executive – Independent)

Dear Sir/Madam,

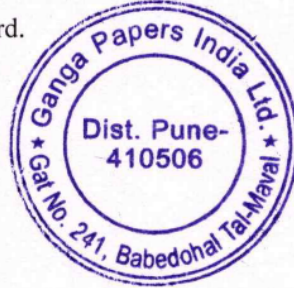
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Shareholders, at Annual General Meeting held on 27th September 2024, have regularized Mr. Shreyash Agrawal (DIN: 10721615) and Mr. Surya Prakash Agrawal (DIN: 10725656), as Independent Director of the Company for a period of 5 years w.e.f. 13th August, 2024.

The details prescribed as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 have been annexed herewith.

This is for your information and record.

Thanking you.
Yours Faithfully,
For Ganga Papers India Limited

Prerna Maheshwari
(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



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ANNEXURE- I

The details prescribed as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

a.	Reason for Change	Regularization from Additional Director (Non-Executive Independent) to Director (Non-Executive Independent)
b.	Date of Appointment	13.08.2024
c.	Brief Profile	Mr. Shreyash Agrawal is a Practicing Chartered Accountant with post qualification experience of eight years. He showcases strong foundation in commerce, finance, and management, highlighting his dedication to continuous professional development and expertise in his field. He has a expertise in Taxation (both Direct and Indirect) and Financing.
d.	Disclosure of relationships between directors.	Mr. Shreyash Agrawal is not related to any of the Director in the Board of the Company.

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ANNEXURE- II

The details prescribed as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

a.	Reason for Change	Regularization from Additional Director (Non-Executive Independent) to Director (Non-Executive Independent)
b.	Date of Appointment	13.08.2024
c.	Brief Profile	<p>Mr. Surya Prakash Agrawal is a Fellow Assistant Professor at Rajiv Gandhi South Campus, Department of Commerce, Banaras Hindu University, Varanasi.</p> <p>He holds a B. Com (Hons.) and M.Com. from Banaras Hindu University, and a Post Graduate Diploma in Financial Market Practices (PGDFMP) from IGNOU. He has successfully qualified UGC-NET and completed a Ph.D. from the Faculty of Commerce, BHU. Additionally, he has completed an MBA from IGNOU, showcasing a diverse academic portfolio and a strong foundation in commerce, finance, and management, highlighting his dedication to continuous professional development and expertise in his field.</p>
d.	Disclosure of relationships between directors	Mr. Surya Prakash Agrawal is not related to any of the Director in the Board of the Company.

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