



GANGA
PAPERS INDIA LTD.

27th September, 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 Disclosures Requirements) Regulations, 2015 – Change in Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. JAN & Co., (Formally known as M/s A.K. Agrawal & Co.) Chartered Accountants (ICAI Firm Registration No. 018282C) was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 35th Annual General Meeting of the Company held on September 27, 2019 till the conclusion of 40th Annual General Meeting of the Company held on 27th September 2024.

We wish to further inform that the tenure of M/s. J A N & Co., (Formally known as M/s A.K. Agrawal & Co.) as Statutory Auditor of Ganga Papers India Limited ("the Company") has expired with the conclusion of 40th Annual General Meeting for the Financial year 2023-24 which is held and concluded today i.e. 27th September 2024.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 40th Annual General Meeting has approved the appointment of M/S RAM K RAJ & ASSOCIATES (Firm Registration No. 002093C), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 40th AGM till the conclusion of the 45th AGM of the Company to be held in year 2029.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed 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



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The copy of the Letter dated 27.09.2024 with Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s J A N & Co., (Formally known as M/s A.K. Agrawal & Co.) Chartered Accountants is **attached herewith**.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-1 and Annexure -2

Kindly take this intimation in record in compliance with applicable statutory provisions.

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

Prerna

Prerna Maheshwari
(Company Secretary & Compliance Officer)



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Annexure-I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/s. J A N & CO. (FORMALLY KNOWN AS M/S A K AGRAWAL & CO.) CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO: 018282C),

S. No.	Particulars	Details
1.	Name of the Auditor	M/s. J A N & CO. (formally known as M/s A K AGRAWAL & CO.) Chartered Accountants
2	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Expiry of the tenure at the conclusion of 40 th Annual General Meeting of the Company in accordance with the provisions of Companies Act, 2013
3.	Date of Appointment /cessation (as applicable) & Term of Appointment	From the conclusion of 40 th Annual General Meeting of the Company i.e. 27 th September 2024
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

APPOINTMENT OF M/S RAM K RAJ & ASSOCIATES AS STATUTORY AUDITORS

S. No.	Particulars	Details
1.	Name of the Auditor	M/S RAM K RAJ & ASSOCIATES (Firm Registration No. 002093C)
2.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	<p>The Statutory Auditors, M/s. J A N & Co. (formally known as M/s A K Agrawal & Co.) Chartered Accountants, (Firm Registration No: 018282C), have completed their two terms of five consecutive years as Statutory Auditors of the Company.</p> <p>M/s. J A N & Co. (formally known as M/s A K Agrawal & Co.) Chartered Accountants, are not statutorily eligible for reappointment with effect from the conclusion of ensuing 40th Annual General Meeting held for F.Y. 2023-24. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the 40th AGM held on September 27, 2024.</p> <p>M/s RAM K RAJ & ASSOCIATES. (Firm Registration No. 002093C), Chartered Accountants, is appointed as the Statutory Auditors of the Company in place of the retiring auditors, M/s. J A N and Co., Chartered Accountants (Firm's Registration No. 018282C), to hold office for a term of five years from the conclusion of the 40th Annual General Meeting (AGM) till the conclusion of 45th AGM to be held in the year 2029.</p>
3.	Date of Appointment /cessation (as applicable) & Term of Appointment	Appointed w.e.f. 27.09.2024 to hold office from conclusion of the 40 th Annual General Meeting (AGM) till the conclusion of 45 th AGM to be held in the year 2029.

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4.	Brief Profile	<p>M/s RAM K RAJ & ASSOCIATES (Firm Registration No. 002093C), the Firm is professionally managed firm since 40 years engaged in providing services like tax consultancy, accounting services, secretarial services.</p> <p>Since more than four decades the firm has served to the wider business community which includes corporate, non-corporate Banks, Insurance, service sector, manufacturers etc.</p> <p>Auditors hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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