



December 16, 2023

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

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today i.e. 16th December, 2023, approved the appointment of Mr. Amit Chaudhary as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Ganga Papers India Limited w.e.f. 16th December, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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, resignation, removal, death or otherwise;	Appointment of Mr. Amit Chaudhary (PAN: AEFPC7078H) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	16 th December, 2023 The term of appointment shall commence from 16 th December, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3.	Brief Profile (in case of appointment)	Mr. Amit Chaudhary is a Commerce Graduate and a qualified Chartered Accountant having a rich post-qualification experience of more than 22 years of Finance, Commercial and Business Planning, Operations & Compliance in diverse verticals like Financials, Tax and many more. He is a strong finance professional also skilled at Commercial Construct, growth and investment analysis & decision-making, procurement & commercial negotiations, controllership and service delivery excellence.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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