

Date: 19th June, 2020

The Board of Directors,
Ganga Papers India Limited,
241, Village Bebedohal,
Tal. Maval Pune
MH 410506 IN

Sub.: Intimation of Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

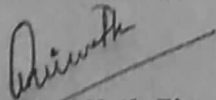
Due to my health and situation prevailing in Covid-19, I am not able to travel for the Board Meetings of the Company, so I hereby tender my resignation from the office of the Independent Director of Ganga Papers India Limited with effect from 19th June, 2020.

I further state that there are no other material reasons other than those stated above.

I thank all my colleagues, Directors, Chairman and all other officers of the Company for their co-operation and kindness shown to me during my tenure as Director of the Company.

Thanking You,

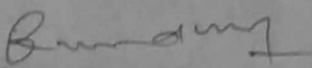
Yours sincerely,



Arvind Nath Tiwari
(DIN: 08370977)

I confirm that the resignation letter of Mr. Arvind Nath Tiwari has been received on 19.06.2020.

Ramesh Kumar Chaudhary


Director
(00080136)