

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

July 18, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Symbol : GANGESSECU

Stock Code : 540647

Dear Sirs,

Re: Disclosure of events or information – Continuation of Directors

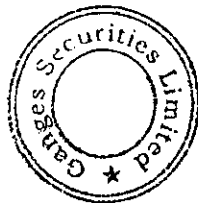
Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the shareholders of the Company at its Annual General Meeting held today i.e., July 18, 2022 have approved the continuation of directorship of Mrs Nandini Nopany (DIN: 00051362) as a Non-executive, Non-independent Director of the Company after attaining the age of 75 years on May 10, 2022, liable to retire by rotation.

The above is for your information and records.

Thanking you

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS: 38658



Encl.: as above

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July 18, 2022

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National Stock Exchange of India Ltd.
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Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 05

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Stock Code : 540647

Symbol : GANGESSECU

Dear Sir,

Sub: Disclosure of events or information –Change of Statutory Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the members of the Company at its 8th Annual General Meeting held today i.e. July 18, 2022 have approved the appointment of M/s. J K V S & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of 5 (five) years to conduct Statutory Audit of the Company from the F.Y. 2022-23 to F.Y.2026-2027, in place of the existing Statutory Auditors, M/s. Agrawal Subodh & Co., Chartered Accountants, who have resigned from the office of Statutory Auditors of the Company with effect from the conclusion of this Annual General Meeting

Below is a brief profile of M/s. J K V S & Co, Chartered Accountants:

M/s. J K V S & Co., Chartered Accountants, ICAI Firm Registration No. 318086E ('The Audit Firm'), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established as a sole proprietorship concern in the year 1987. Recently, the name of the firm has been changed from erstwhile Jitendra K Agarwal & Associates to J K V S & Co. It has its registered office at 5A, Nandlal Jew Road, Kolkata - 700026 apart from branch offices in various cities in India. The Audit Firm has a valid Peer Review certificate. It is primarily engaged in providing audit and assurance services to its clients.

The above is for your information and records.

Yours faithfully,

For Ganges Securities Limited

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS 38658

