

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 9834613142 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

March 10, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 051

Scrip Code: 539680

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Re-appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., Tuesday, March 10, 2026, inter-alia, considered and approved re-appointment of Mr. Bharat Brijmohan Sharma (DIN: 00077026) as Managing Director for a further period of three years effective from April 01, 2026, not liable to retire by rotation, subject to approval of the Members of the Company.

Kindly take note that Mr. Bharat Brijmohan Sharma is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., www.ayurvedganga.com.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Ganga Pharmaceuticals Limited

Bharat Sharma
Managing Director
DIN: 00077026

Encl: As above

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Annexure

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment/ cessation (as applicable) and terms of appointment	re-appointment of Mr. Bharat Brijmohan Sharma (DIN: 00077026) as Managing Director for a further period of three years effective from April 01, 2026, not liable to retire by rotation, subject to approval of the Members of the Company.
3	Brief Profile (in case of appointment)	Mr. Bharat Brijmohan Sharma possesses over 35 years of experience in Business and Pharma Industry.
4	Disclosure of relationships between Directors	Mrs. Bharat B. Sharma is spouse of Mrs. Srijna Sharma, a Whole-time Director of the Company.