

Date: 03.10.2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on Saturday, 03rd October, 2026 has appointed CS Yash Mishra, an associate member of Institute of Company Secretaries of India (ICSI) having Membership No. A73746 as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 03rd October, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as **Annexure I**.

This is for your information and records.

Thanking You.

Yours faithfully,

For Ganga Papers India Limited

AMIT
CHAUDHARY

Digitally signed by AMIT
CHAUDHARY
Date: 2026.10.03 14:54:43
+05'30'

Mr. Amit Chaudhary
Chief Financial Officer

Encl. As stated

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

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ANNEXURE I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

SR. NO.	PARTICULARS	DESCRIPTION
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of CS Yash Mishra as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to the vacancy arising from the resignation of the previous Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	03rd October, 2026
3.	Brief Profile	CS Yash Mishra is an associate member of the Institute of Company Secretaries of India (ACS). He is a graduate in Bachelor of Commerce from CSJM University, Kanpur and also pursuing a law degree from CSJM University, Kanpur.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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