

Date: 28.09.2026

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

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the members of the Company at **42nd Annual General Meeting ('AGM')** held on **Monday, September 28, 2026** based on the recommendation of the Board of Directors of the Company, have approved the continuation of directorship of Mr. Ramesh Kumar Chaudhary (DIN: 00080136) as a Non-Executive Director of the company upon attaining the age of 75 years.

The details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given in "Annexure A" attached to this letter.

This will also be hosted on the Company's website at <https://www.gangapapers.in/>

We request you to take the above information on your records.

Thanking you.

Yours faithfully,

For Ganga Papers India Limited

RAMESH KUMAR CHAUDHARY
Digitally signed by RAMESH KUMAR CHAUDHARY
Date: 2026.09.28 12:51:47 +05'30'

Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

Encl. as stated

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

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Email Id: info@gangapapers.com **website:** www.gangapapers.com

ANNEXURE A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

I. Continuation of Directorship of Mr. Ramesh Kumar Chaudhary (DIN: 00080136) as a Non-Executive Director of the company.

Particulars	Details
Name of Director	Mr. Ramesh Kumar Chaudhary
Reason for change viz. appointment, resignation, removal, death or otherwise	Continuation as a Non-Executive Director beyond the age of 75 years.
Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/ re-appointment/cessation	The shareholders approved the continuation of Directorship of Mr. Ramesh Kumar Chaudhary as a Non-Executive Director of the company on 28.09.2026 upon his attaining the age of 75 years on July 23, 2027, in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief profile (in case of appointment)	Mr. Ramesh Kumar Chaudhary has been associated with the Company since 03 April 2006. He is a Graduate and holds a Postgraduate degree in Politics. He possesses rich experience in business and industry, with extensive expertise in business planning, development and overall management of the Company.
Disclosure of relationship between directors/KMP	Father of Mr. Amit Chaudhary, CFO of the Company

For Ganga Papers India Limited

RAMESH KUMAR CHAUDHARY
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Date: 2026.09.28 12:52:07 +05'30'

Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

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