

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

SCRIP CODE: 512443

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Madanlal Goyal (DIN: 00456394), Chairman and Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that Mr. Madanlal Goyal (DIN: 00456394) has tendered his resignation from the position of Chairman and Director of the Company with effect from the close of business hours on 27th February, 2026

The resignation letter received from Mr. Madanlal Goyal confirms that there are no material reasons for his resignation other than those mentioned in the resignation letter. The said resignation letter is enclosed herewith.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 2015 are given in the Annexure A.

Kindly take the same on the record.

Thank you.

Yours faithfully,

Thank you

FOR GANON PRODUCTS LIMITED

ABHIJEET KACHARU JAGTAP

MANAGING DIRECTOR

DIN: 10915468

DATE: 28th February, 2026

PLACE: MUMBAI

ANNEXURE A

S.No.	Particulars	Description
1.	Reasons for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Madanlal Goyal (DIN: 00456394) has resigned from the post of Chairman and Director of Ganon Products Limited with effect from the close of business hours on 27 th February, 2026.
2.	Date of Appointment/ Cessation	27 th February, 2026.
3.	Brief Profile	NA
4.	Disclosure of Relationships between Directors	NA
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NA

Date: 27th February, 2026

To
The Board of Directors
Ganon Products Limited
Office No 120, Dimple Arcade
CHSL Thakur Complex, Kandivali (East),
Mumbai – 400101.

Dear Members of the Board,

I, Mr. Madanlal Goyal (DIN: 00456394), hereby tender my resignation from the position of Chairman and Director of Ganon Products Limited with effect from the close of business hours on 27th February, 2026.

Due to personal reasons and other professional commitments, I am unable to continue to devote sufficient time to the affairs of the Company. Accordingly, I deem it appropriate to step down from my position.

I confirm that there are no material reasons other than those mentioned above for my resignation. I further confirm that there are no other circumstances requiring disclosure under the applicable provisions of the Companies Act, 2013 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request the Board to kindly:

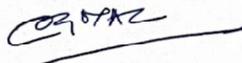
- Take note of my resignation and place the same before the Board in the ensuing meeting;
- File the necessary e-forms with the Registrar of Companies;
- Intimate the Stock Exchanges and make necessary disclosures as required under Regulation 30 of SEBI (LODR) Regulations, if applicable.

I take this opportunity to express my sincere gratitude to the Board, Management, employees, shareholders and other stakeholders for their trust, cooperation and support extended to me during my tenure as Chairman and Director of the Company.

I wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,



Mr. Madanlal Goyal

DIN: 00456394