

Date: 12th April, 2019

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512443

Scrip Id: GANONPRO

Dear Sir / Madam,

Subject: Acceptance of Resignation Letter from Mr. Sanjaykumar Kailashchandra Gupta, Independent Director of the Company to cease from the Directorship position.

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had received resignation letter dated 4th April 2019, to cease from the position of Directorship from the date of acceptance by Board of Directors at its ensuing Board Meeting or 30 days from the date of resignation letter whichever is earlier due to his preoccupation.

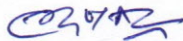
The Company Secretary has acknowledge his resignation letter and replied to place the same at its upcoming Board Meeting.

Further Board of Directors at its Board Meeting held on today accepted his Resignation Letter with effect from date of Board Meeting i.e. 12th April 2019 and release himself from the position of Directorship of the Company.

Your Goodself are requested to kindly take such information on their records and oblige.

Thanking you,

**Yours faithfully,
For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Limited)**



**Madanlal Goyal
Director
DIN: 00456394**

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

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