



Ganon

Products Ltd.

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. Jay Nareshbhai Sanghvi to cease from the position of Company Secretary & Compliance Officer.

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 12th April 2019 from Mr. Jay Nareshbhai Sanghvi, to cease from the position of Company Secretary & Compliance Officer with immediate effect in order to have enhancement of his professional carrier.

Further Board of Directors at its Board Meeting held on today accepted his Resignation Letter with immediate effect i.e April 12 2019 and release himself from the position of Company Secretary & Compliance Officer 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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