



Products Ltd.

Date: 20/03/2025

To

BSE Limited,

Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 512 443

Sub: Appointment of Non-Executive, Independent Director

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Lieutenant Colonel (Retd) Mr. Mahadevan Anand (DIN: 07728686) as an Additional Director in the category of Non- Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from March 20, 2025, subject to approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure A.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that above mentioned Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and he is not related to any of the Directors of the Company.

We request you to kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Ganon Products Limited

Abhijeet Kacharu Jagtap

Director

DIN: 10915468

Formerly Known as "Ganon Trading & Finance Co. Limited" CIN:
L51900MH1985PLCD36708

Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077

Tel: +91-22-61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Lieutenant Colonel (Retd) Mr. Mahadevan Anand (DIN: 07728686)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Lieutenant Colonel (Retd) Mr. Mahadevan Anand is appointed as an Additional Director in the category of Non-Executive, Independent Director
Date of Appointment/ cessation & Terms of Appointment	Mr. Mahadevan Anand (DIN: 07728686) shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from March 20, 2025, subject to the approval of the shareholders to be obtained within three months hereof.
Brief Profile (in case of appointment)	Mr. Mahadevan Anand is a post graduate in Law, Master Diploma in Business Administration, M. Sce (Weapon System), MS in Counselling and Psychotherapy, Master in Labor Law & Welfare Experience Served in multiple capacities during more than 25 years of service starting from a Manager with 50 men under command to a CEO akin with more than 500 army and civil personnel under command, with handling the areas of military operations including Human Resource Management, Administration, Legal, Education, Operations, Training, Discipline, Security Coordination, benchmark people practices, practiced sound HR Strategy to build Business Leadership team, People organization, Restructuring organization for scalability, competitiveness.
Disclosure of Relationship with Management	Mr. Mahadevan Anand is not related to any of the Directors of the Company.
Names of listed entities in which the director holds directorships	--
Shareholding	--

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