

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.: Intimation regarding Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sanjay Sood (DIN: 07988200) and Ms. Roopal Sood (DIN: 07977545) have tendered their resignation as Non-Executive Independent Director of the Company with effect from 20th March, 2025, due to personal and other professional commitments. We are thankful for the guidance and contribution made by them during their tenure with us as an Independent Director.

The resignation letter with the reason as indicated is enclosed Mr. Sanjay Sood (DIN: 07988200) and Ms. Roopal Sood (DIN: 07977545) have confirmed there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR./CFD/CMD/4/20215 dated 09th September, 2015 are given in Annexure A.

Kindly take the aforesaid information on record and oblige

Thanking You

Yours Faithfully

For Ganon Products Limited

Abhijeet Kacharu Jagtap
Director
DIN: 10915468

Annexure A

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

Particulars	Mr. Sanjay Sood (DIN: 07988200)	Ms. Roopal Sood (DIN: 07977545)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay Sood has tendered his resignation as an Independent Director of the Company due to personal and other professional commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.	Ms. Roopal Sood has tendered her resignation as an Independent Director of the Company due to personal and other professional commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
Date of Appointment/ cessation & Terms of Appointment	Resignation w.e.f 20 th March, 2025	Resignation w.e.f 20 th March, 2025
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of Relationship with Management	Not Applicable	Not Applicable
Names of listed entities in which the director holds directorships	--	--
Shareholding	--	--

ROOPAL SOOD
B-206, SHEKHAR ENCLAVE,
LAKSHAY VIHAR SANCHAR NAGAR,
KANADIA ROAD, INDORE
MADHYA PRADESH-452016

Date: 20.03.2025

To,
The Board of Directors,
GANON PRODUCTS LIMITED,
Office No. 304, 3rd Floor Khodal Chamber,
R.B. Mehta Road, Near Sudha Park, Ghatkopar East,
Mumbai, Maharashtra-400077.

Sub: Resignation from the post of Independent Director of the company.

Dear Sir/Madam,

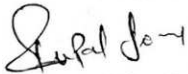
I, Roopal Sood (DIN: 07977545), Independent Director of the Company writing here to inform you that due to personal and my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms.

Thanking You



Roopal Sood
Independent Director
DIN: 07977545

SANJAY SOOD
B-206 SHEKHAR ENCLAVE,
NEAR KANADIYA ROAD, INDORE,
MADHYA PRADESH-452018

Date: 20.03.2025

To,
The Board of Directors,
GANON PRODUCTS LIMITED,
Office No. 304, 3rd Floor Khodal Chamber,
R.B. Mehta Road, Near Sudha Park, Ghatkopar East,
Mumbai, Maharashtra-400077.

Sub: Resignation from the post of Independent Director of the company.

Dear Sir/Madam,

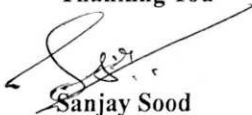
I, SANJAY SOOD (DIN: 07988200), Independent Director of the Company writing here to inform you that due to personal and my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms.

Thanking You



Sanjay Sood

Independent Director

DIN: 07988200