



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

Scrip ID: GANONPRO

Scrip Code: 512443

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on Tuesday, 1st July 2025

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform to the exchange that Board of Directors at their meeting held on Tuesday, 1st July 2025, has considered and approved the following:

1. Appointment of Ms. Priya Pravin Goyal (having Membership No.56139) as Company Secretary and Compliance Officer of the Company.

The detailed information, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, as amended from time to time in respect of said appointment are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name	Priya Pravin Goyal
2.	Reason for Change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Effective Appointment	1st July 2025

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

CIN: L51900MH1985PLC036708

Office No. 304, 5th 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

4.	Brief Profile (In case of Appointment)	Ms. Priya Pravin Goyal is an Associate Member of the Institute of Company Secretaries of India (Membership No. 56139), and holds a Bachelor of Commerce degree. She brings expertise in secretarial and legal compliance and is fully qualified and well-equipped to excel in this role.
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	She is not related to any directors of the Company.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

You are requested to take the same on record and update the details in this regard.

For Ganon Products Limited

Ravindra Haribhau Gopale
Whole-time Director and CFO
DIN: 09436362

Date: 1st July 2025
Place: Mumbai