

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

September 29, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block -G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – GANGESSECU

Sub: Response to clarification sought vide email of date

Dear Sir/Madam,

With reference to the above, we wish to submit that Ms Urvi Nopany, who has been appointed as a Non-Executive Director of the Company is not a relative of any Director of the Company as per Companies Act, 2013.

Hope the above suffices your query.

Thanking you,

Yours faithfully,

For Ganges Securities Limited

Vijaya Agarwala

Vijaya Agarwala
Company Secretary
ACS - 38658

