

21-03-2026

To,
The Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director and Change in Chairperson

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on **Friday, March 20, 2026** has, inter alia, considered and approved the following:

1. Change in Chairperson

Mr. Ramesh Kumar Chaudhary, who was serving as the Chairperson of the Company, shall cease to hold the position of Chairperson with effect from March 20, 2026, and will continue as a Non-Executive & Non- Independent Director of the Company due to pre-occupation.

Further, the Board has approved the appointment of Mr. Manish Kumar (DIN: 10379153), Non-Executive and Non-Independent Director, (Non-Promoter) as the Chairperson of the Company with effect from March 20, 2026.

2. Resignation of Independent Director

Mr. Ratan Kumar Singh (DIN: 07131585), Independent Director of the Company, has resigned from the Board with effect from March 20, 2026, due to health reasons.

The Company has received confirmation from Mr. Ratan Kumar Singh that there is no other material reason for his resignation other than those stated above.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 are enclosed as **Annexure A**.

GANGA PAPERS INDIA LTD.

CIN : L21012MH1985PTC035575

City Office
D-8, Sanskriti Prangan Society, S. No. 131
Baner-Balewadi Road, Baner, Pune - 411045
E-mail : info@gangapapers.com

Works and Registered Office :
Gat No. 241, Bebedohal, Tal. Maval
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063
Website : www.gangapapers.com



This will also be hosted on the Company's website at <https://www.gangapapers.in/>

We request you to take the above information on your records.

Thanking you,
Yours faithfully,
For **Ganga Papers India Limited**

CS Yash Mishra
Company Secretary & Compliance Officer
Membership No.: A73746

Note: Annexures are enclosed herewith.

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

A. Resignation of Independent Director

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Ratan Kumar Singh (DIN: 07131585)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to health reason.
3	Date of appointment—/cessation (as applicable) & term of appointment	The Board of Directors in the Meeting held on March 20, 2026 has taken note of his resignation.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed below.
7	Information as required pursuant to SEBI Circular dated July 13, 2023	Mr. Ratan Kumar Singh has confirmed that there are no other material reasons for his resignation other than those stated above.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Ratan Kumar Singh does not hold directorship in any other listed entity.

B. Cessation of Chairperson

Sr. No.	Particulars	Details
1	Name of Director	Mr. Ramesh Kumar Chaudhary (DIN: 00080136)
2	Reason for change	Mr. Ramesh Kumar Chaudhary relinquished the position of Chairman of the Company with effect from March 20, 2026 due to his increasing professional commitments and pre-occupation.
3	Date of cessation	March 20, 2026
4	Designation	Non-Executive & Non-Independent Director

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5	Disclosure of relationships between directors	Mr. Ramesh Kumar Chaudhary is related to the Promoter Group, being the father of Mr. Amit Chaudhary, Promoter of the Company
6	Remarks	Mr. Ramesh Kumar Chaudhary shall continue as Non-Executive & Non-Independent Director of the Company.

C. Appointment of Chairperson

Sr. No.	Particulars	Details
1	Name	Mr. Manish Kumar (DIN: 10379153)
2	Reason for change	Appointment as Chair person
3	Date of appointment	March 20, 2026
4	Designation	Chairperson (Non-Executive & Non-Independent Director)
5	Brief profile	Mr. Manish Kumar (DIN: 10379153), aged 46 years, is a BA LL.B. graduate from Jai Prakash University, Chapra, Bihar, and has a rich experience of more than 19 years in marketing. Currently, he is a Non-Executive and Non-Independent Director who is not related to Promoter of the Company.
6	Disclosure of relationships between directors	Mr. Manish Kumar is not related to any Director of the Company.

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Date: March 16, 2026

To,
The Board of Directors
Ganga Papers India Limited
241, Village Bebedohal, Tal. Maval,
Pune, Maharashtra, India, 410506

Subject: Intimation of relinquishment of position of Chairperson

Dear Sir/Madam,

I, Mr. Ramesh Kumar Chaudhary, Chairman & Director (DIN: 00080136) currently serving as the Chairperson of the Company, hereby inform that due to my pre-occupation, I would not be able to continue as the Chairperson of the Company with effect from March 20, 2026.


Accordingly, I hereby relinquish the position of Chairperson of the Company with effect from the aforesaid date.

I shall, however, continue to serve as a Non-Executive & Non-Independent Director of the Company.

Kindly acknowledge receipt of this letter and take the same on record. I request you to complete the necessary filings and intimations with the stock exchanges and the Registrar of Companies as required under applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you.

Yours sincerely,


Ramesh Kumar Chaudhary
Chairman & Director
DIN: 00080136

Date: March 17, 2026

To,
The Board of Directors
Ganga Papers India Limited
241, Village Bebedohal, Tal. Maval,
Pune, Maharashtra, India - 410506

Subject: Consent/Acceptance to act as Chairperson of the Company

Dear Sir/Madam,

I, **Manish Kumar (DIN: 10379153), Non-Promoter and Non-Executive Director** of the Company, do hereby give my consent to act as the **Chairperson of Ganga Papers India Limited**, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I confirm that I am eligible to act as Chairperson of the Company and that my appointment is in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, including those relating to corporate governance. I further confirm that I am not disqualified from acting as a Director under any of the provisions of the Companies Act, 2013.

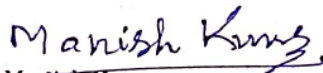
I also confirm that I continue to be classified as a **Non-Promoter and Non-Executive Director**, and my appointment as Chairperson does not affect my said classification.

I declare that there are no circumstances which may affect my ability to function as the Chairperson of the Company or which require disclosure under applicable laws, except as disclosed, if any.

I further undertake to comply with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 during my tenure as Chairperson.

Kindly take the same on record.

Thanking you.
Yours faithfully,



Manish Kumar
(Non-Executive Director)
DIN: 10379153

Date: March 15, 2026

To,
The Board of Directors
Ganga Papers India Limited,
241, Village Bebedohal, Tal. Maval,
Pune, Maharashtra, India, 410506

Subject: Resignation from the position of Non-Executive - Independent Director

Dear Sir/Madam,

I, Ratan Kumar Singh, Non-Executive - Independent Director (DIN: 07131585) hereby tender my resignation from the position of Independent Director of the Company with effect from March 20, 2026, due to health reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

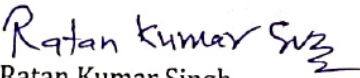
I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

I further confirm that I am not aware of any circumstances or concerns that should be brought to the attention of the Board, shareholders, or creditors of the Company, other than those, if any, disclosed above.

Kindly acknowledge receipt of this letter and take the same on record. I request you to complete the necessary filings and intimations with the stock exchanges and the Registrar of Companies as required under applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you.

Yours sincerely,


Ratan Kumar Singh
Non-Executive - Independent Director
DIN: 07131585