

E-mail : gangesjute@vsnl.com
: info@gangesjute.co.in

Phone : +91 33 2226-0881/0883
Fax : +91 33 2288 7591

The Ganges Manufacturing Co., Ltd.

CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,
(6th Floor), Flat No. A-1, Kolkata - 700 071
CIN : L51909WB1916PLC002713

Dated: 1st June 2021

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Ma'am,

Sub : Intimation of change in Company Secretary & Compliance Officer
Ref : Regulation 30 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015
CSE Scrip Code : 017120

In continuation of our letter dated 11th May 2021, it is being informed that the Board of Directors of the Company has appointed Ms. Swati Trivedi, Associate Company Secretary (ACS 49205) as the Company Secretary and Compliance Officer of The Ganges Manufacturing Company Limited w.e.f. 1st June 2021.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED

A.K. Sarda

AUTHORISED SIGNATORY



Encl: As Above

The Ganges Manufacturing Co., Ltd.

CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,
(6th Floor), Flat No. A-1, Kolkata - 700 071
CIN : L51909WB1916PLC002713

Annexure

Details under Regulation 30 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 read along with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

<u>Srl. No</u>	<u>Particulars</u>	<u>Details of change</u>
1.	Reason for change i.e. appointment, resignation, removal, death or otherwise	Ms. Swati Trivedi has been appointed as the Company Secretary & Compliance Officer of the Company to fill the casual vacancy caused in the office of Company Secretary & Compliance Officer due to demise of Mr. Ram Karan Gupta, erstwhile Company Secretary and Compliance Officer.
2.	Date of appointment /cessation (as applicable and terms of appointment)	Ms. Swati Trivedi has been appointed as the Company Secretary w.e.f 1 st June 2021 consequent to the demise of Mr. Ram Karan Gupta on 10 th May 2021.
3.	Brief profile (in case of appointment)	Ms. Swati Trivedi is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2017. She has completed her graduation in Commerce. She brings in 5+ years of experience in corporate predominantly in Company Secretarial and Compliance functions. She has been awarded as the third best participant in the Management Skills Orientation programme conducted by the ICSI.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

