

SUNIL CHANDIRAMANI

163 – A Sky Scraper Building, Bhulabhai Desai Road, Mumbai 400026
Mobile: +91-9820066749 | Email: sunil.chandiramani@nykaadvisory.com

March 16, 2026

To: The Board of Directors

Ganesh Consumer Products Limited

Trinity Tower 83, Topsia Road (South), 3rd Floor
Kolkata – 700046, West Bengal

Dear Members of the Board,

Subject: Resignation from the position of Independent Director

I am writing to formally tender my resignation from the position of Independent Director of Ganesh Consumer Products Limited, and as the Chairman of the Audit Committee, Risk Management Committee and Nomination and Remuneration Committee, effective from the close of business hours on March 16, 2026.

Reflecting on my journey with the company, which began in 2018 and having witnessed the evolution of Ganesh Consumer Products Limited into a listed public company fills me with immense sense of satisfaction.

I would like to take this opportunity to specifically highlight the exceptional business acumen and unwavering commitment to consumer centricity by our Managing Director, Shri Manish Mimani. To my fellow colleagues on the Board, thank you for the spirit of collaboration, the rigorous debates, and the shared commitment to transparency.

My decision to step down is due to my desire to pursue other opportunities and experiences as I continue my journey of professional and personal growth.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III, I hereby confirm that there are no material reasons other than those provided above for my resignation.

I wish the company, the management team, and the Board continued success in the years ahead. I look forward to seeing Ganesh Consumer Products Limited reach even greater heights.

Warm regards,



Sunil Chandiramani

DIN: 00524035

Place: Mumbai