



Ganesh Consumer Products Limited

[Formerly Known as Ganesh Grains Limited]

Trinity Tower, 83. Topsia Road (South), 3rd Floor

Kolkata - 700 046, West Bengal, India

Phone :+91 334015 7900 / 6633 6633

Fax :+91 33 4018 7912

Email : ggl@ganeshconsumer.com

Website: ganeshconsumer.com

CIN: L15311WB2000PLC091315

March 16th, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
Maharashtra, India
Scrip Code – 544528

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400001
Maharashtra, India
NSE Symbol- GANESHCP

REF: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

SUB: Resignation of Independent Director and Non-Executive Non- Independent Director

Dear Sir/Madam,

a) Resignation of Mr. Sunil Rewachand Chandiramani (DIN: 00524035)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Sunil Rewachand Chandiramani (DIN: 00524035), has tendered his resignation from the position of the Independent Director of the Company, with effect from the close of business hours on 16th March, 2026. Consequently, he shall also cease to be a member & chairperson of the Audit Committee, Risk Management Committee and Nomination and remuneration Committee of the Company.

b) Resignation of Mr. Rohit Brijmohan Mantri (DIN: 07435803)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Rohit Brijmohan Mantri (DIN: 07435803), who has tendered his resignation from the position of Non-Executive Non- Independent Director of the Company, with effect from the close of business hours on 16th March, 2026. Consequently, he shall cease to be the member from all committees of the Board.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") pertaining to point no a) & b) above are enclosed herewith as Annexure- A

The Board of Directors and the Management of the Company would like to place on record the sincere appreciation for the contributions made by Mr. Sunil Rewachand Chandiramani and Mr. Rohit Brijmohan Mantri during their association with the Company as Director.



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The copy of resignation letter received from Mr. Sunil Rewachand Chandiramani and Mr. Rohit Brijmohan Mantri are enclosed herewith.

The above information is also available on the website of the Company ganeshconsumer.com under the heading- Investor Relations.

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Enclosure: As stated above



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Annexure- A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026

Sr.No.	Particulars	Details of Sunil Rewachand Chandiramani
1	Name and DIN	Sunil rewachand Chandiramani (DIN:00524035)
2	Reason for Change	Resignation
3	Date of Appointment/ reappointment-/cessation	With effect from Close of business hours on 16th March 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Additional information in case of resignation of an Independent Director – Mr. Sunil Rewachand Chandiramani

7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship</u></p> <ol style="list-style-type: none"> Rupa & Company Limited (Independent Director) Sapphire Foods India Limited (Independent Director) Updater Services Limited (Independent Director) Kalpataru Limited (Independent Director) <p><u>Committee Position</u></p> <ol style="list-style-type: none"> <u>Rupa & Company Limited</u> Risk Management Committee (Chairman). <u>Sapphire Foods India Limited</u> Audit Committee (Chairman) Stakeholder Relationship Committee (Member) <u>Updater Services Limited</u> Audit Committee (Chairman) Risk Management Committee (Chairman) Nomination and Remuneration Committee (Member) <u>Kalpataru Limited</u> Audit Committee (Member) Nomination and Remuneration (Member)

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9	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Sunil Rewachand Chandiramani has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.
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Information required in respect of Resignation of Non -Executive Non- Independent Director – Mr. Rohit Brijmohan Mantri

Sr.No.	Particulars	Details of Mr. Rohit Brijmohan Mantri
1	Name and DIN	Rohit Brijmohan Mantri (DIN: 07435803)
2	Reason for Change	Resignation
3	Date of Appointment/ reappointment/cessation	Close of business hours on 16th March 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Not Applicable
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

SUNIL CHANDIRAMANI

163 – A Sky Scaper 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.

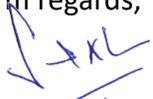
I would like to take this opportunity to specifically highlight the exceptional business acumen and unwavering commitment to consumer centricity by our Managing Director, Shri Manish Mimani. To my fellow colleagues on the Board, thank you for the spirit of collaboration, the rigorous debates, and the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

ROHIT BRIJMOHAN MANTRI

Address: 2003 2B, Sumer Trinity Towers, New Prabhadevi Road, Mumbai – 400025

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 Non Executive Non Independent Director

I am writing to formally tender my resignation from the position of Non Executive Non Independent Director of **Ganesh Consumer Products Limited**, from the close of business hours on March 16, 2026 due to my increased professional commitments and responsibilities.

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

Consequently, I would also be resigning from all committees of the Board that I am a member of.

It has been a privilege to serve on the Board of Ganesh Consumer Products Limited. I wish to thank all my colleagues on the Board for the support and co-operation I have received during my tenure as Non Executive Non Independent Director of the Company.

Warm regards,

Signature: 

Rohit Brijmohan Mantri

DIN: 07435803

Place: Mumbai