



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: 1. Appointment of Mr. Rajiv Nitin Mehta as Additional Director (Non- Executive Independent)**
- 2. Appointment of Mr. Devansh Mimani as Additional Director (Non-Executive Non-Independent)**

Dear Sir/Madam,

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 the Board of Directors of the Company at its meeting held on Monday, March 16th, 2026, has approved the following: -

1. The Board of Directors based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Additional Director (Non-Executive Independent) of the Company who shall hold office for a period of five (5) consecutive years with effect from 16th March, 2026 subject to the approval of the shareholders.

As required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Rajiv Nitin Mehta (DIN: 00697109) has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

2. The Board of Directors based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Devansh Mimani (DIN: 11581745) as an Additional Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation with effect from 16th March, 2026 subject to the approval of the shareholders.



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As required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Devansh Mimani (DIN: 11581745) has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

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. 1 & 2 above are enclosed herewith as **Annexure -A**.

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/I/3762/2026 dated 30th January 2026

Sr.No.	Particulars	Details of Mr. Rajiv Nitin Mehta	Details of Mr. Devansh Mimani
1	Name and DIN	Rajiv Nitin Mehta (DIN: 00697109)	Devansh Mimani (DIN: 11581745)
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of Appointment/ reappointment / cessation (as applicable) and term of appointment / reappointment	Appointment as Additional Director (Non-Executive & Independent) of the Company, not liable to retire by rotation who shall hold office for a period of five (5) consecutive years with effect from 16th March,2026 subject to the approval of the shareholders.	Appointment as an Additional Director (Non-Executive & Non-Independent) of the Company, liable to retire by rotation with effect from 16th March, 2026 subject to the approval of the shareholders.
4	Brief Profile (in case of appointment)	Mr. Rajiv Nitin Mehta is a seasoned business leader with 20+ years of experience across consumer brands, retail, venture capital, and corporate governance. He holds a master's in chemical engineering and an MBA from INSEAD, France/Singapore. He led Puma South Asia as MD, scaling it to 320+ stores, and later served as CEO of Arvind Sports Ltd and Arvind Fashion Brands Ltd, launching premium brands with icons like Sachin Tendulkar and Akshay Kumar. As CEO of Stove Kraft Ltd, he drove a turnaround and led its successful IPO in 2021. He has been an active Angel Investor since 2011 and has done over 15 investments. He was part of the Indian Angel Network and not only invested, but mentored companies for their growth and marketing strategies.	Mr. Devansh Mimani leads marketing and digital initiatives while driving business development through new projects and product innovation. He holds a Bachelor's degree in Business and Economics from Brandeis University. As a part of the company's next-generation leadership, he plays a key role in expanding product categories and strengthening the brand's presence in modern trade, across new geographies as well. His focus is on identifying new growth opportunities and building future revenue streams for the company.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.	Mr. Devansh Mimani is the son of Mr. Manish Mimani, Managing Director and Mrs. Madhu Mimani, Non – Executive Director.
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	Mr. Rajiv Nitin Mehta is not debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.	Mr. Devansh Mimani is not debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.