



**Ganesh Consumer Products Limited**

[Formerly Known as Ganesh Grains Limited]

Trinity Tower, 83. Topsia Road (South), 3<sup>rd</sup> Floor

Kolkata - 700 046, West Bengal, India

Phone : +91 334015 7900 / 6633 6633

Fax : +91 33 4018 7912

Email : [ggl@ganeshconsumer.com](mailto:ggl@ganeshconsumer.com)

Website: [ganeshconsumer.com](http://ganeshconsumer.com)

CIN: L15311WB2000PLC091315

**March 30<sup>th</sup>, 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

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON MARCH 30<sup>TH</sup>, 2026**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, March 30<sup>th</sup>, 2026, has inter-alia, considered and approved the following: -

1. The Board of Directors based on the recommendation of Audit Committee has approved the appointment of **R. Rampuria & Company, Chartered Accountants (Firm Regn. No: 325211E)**, as the Internal Auditor of the Company for the Financial Year 2025-26.

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") is enclosed herewith as **Annexure -A**.

The Board Meeting commenced at 4:10 P.M and concluded at 4:55 P.M

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**

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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**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Internal Auditor	R. Rampuria & Company, Chartered Accountants (Firm Registration No: 325211E)
2	Reason for Change viz. appointment, <del>reappointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment
3	Date of Appointment/ <del>reappointment</del> / <del>cessation</del> (as applicable)	30 <sup>th</sup> March 2026
4	Term of appointment / <del>reappointment</del>	Appointment of Internal Auditor for the F.Y 2025-26.
5	Brief Profile (in case of appointment)	R Rampuria & Company is an eminent Chartered Accountant firm, registered under ICAI, managed by a team of professionals having a vintage of more than 2 decades of professional experience. The firm aims to provide end to end solutions to clients across all industries. It caters a full bouquet of services which includes Internal Audit, Statutory Audit & Assurance services, Accounting services, Taxation services, Legal services (Company related matters and other laws), Valuation services, Documentation services, Consultancy services and complete Business solutions ranging from the formation to its operations. The firm has a diverse portfolio of clients belonging to a varied range of sectors including Real Estate, Textile, FMCG, Leather, Manufacturing, Trading, Financial Sector, and also to Health Professionals, High Net worth Individuals (HNIs), NGOs. The firm is well equipped with a highly skilled, well-trained and strongly motivated team of experienced/ qualified professionals.
6	Disclosure of relationships between Auditor and directors/ Key Managerial Personnel (in case of appointment)	Not related to any of the Directors/Key Managerial Personnel of the Company.
7	E-mail Address and Contact Details	E-mail address: <a href="mailto:mail@rrampuriah.com">mail@rrampuriah.com</a> Mobile No : 9831401999