

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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April 12, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

Symbol: GANGESSECU

Sub.: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018
Re: Your email dated April 06, 2021

This is in continuation to our letter dated April 01, 2021 wherein we had informed the Exchange about the appointment of Mrs Urvi Mittal as the Managing Director of the Company.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mrs Urvi Mittal as the Managing Director, had verified that she is not debarred from holding the office of a director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala

Vijaya Agarwala
Company Secretary
ACS-38658

