

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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September 13, 2023

Listing Department  
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**

Dear Sir/ Madam,

With reference to your email message dated September 12, 2023 regarding ‘Clarification for Financial Results’, we hereby submit that pursuant to Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), Mr. Brij Mohan Agarwal, Director was duly authorised by the Board of Directors at its Meeting held on 14<sup>th</sup> August, 2023 to sign the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

We would also like to mention that our Company is committed to compliances with the Listing Regulations and other applicable laws and necessary declarations/disclosures under Listing Regulations have been made to the Stock Exchanges.

Hope this above information will clarify the query raised.

Thanking you,

Yours faithfully,  
For **Ganges Securities Limited**

Vijaya Agarwala  
**Company Secretary**  
ACS 38658