

05 October 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: GANGABATH

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that Board of Directors at their meeting held on Monday, 05 October, 2026 at 17.00 and concluded at 17.30 has *inter alia* considered and approved:

- 1) Resignation of Ms. Kajal Soni, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.

The details required in terms of Regulation 30 read with, clause 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in Annexure – I.

The letter of resignation along with the detailed reason is annexed as Annexure – II.

Thanking you,

Yours faithfully,

For, Ganga Bath Fitting Limited

TILVA JIMMY
TUSHARKUMAR

Digitally signed by Tilva Jimmy Tusharkumar
DN: cn=Tilva Jimmy Tusharkumar, o=Ganga Bath Fitting Limited, ou=India, email=tilva.jimmy.tusharkumar@gmail.com, c=IN
Date: 2026.10.05 11:19:40 +05'30'

Jimmy Tusharkumar Tilva
Managing Director
DIN: 08950646

Encl.: a/a

GANGA BATH FITTINGS LIMITED

Registered Office Address :
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India
CIN NO. : L22204GJ2024PLC151770
GST NO.: 24AALCG2637FIZQ



Annexure – I

1) Resignation of Ms. Kajal Soni as the Company Secretary and Compliance Officer

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
Date of Appointment / Cessation	From the close of business hours on 05 October 2026. Not Applicable
Terms of Appointment	
Brief Profile	Not applicable
Disclosure of Relationships between Directors	Not Applicable

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CIN NO. : L22204GJ2024PLC151770
GST NO.: 24AALCG2637F1ZQ



From
Kajal Soni
ward 15, falodi mataji ke mandir ki gali,
Khairabad, Kota,
Rajasthan, India 326529

Date: 05.10.2026

To
The Board of Directors
Ganga Bath Fittings Limited
Survey No. 121, Nr. Vraj Industrial Estate, Sidc Road, B/H Shantidham Residency, Veraval
(Shapar), Kotda Sangani, Veraval (Shapar) Rajkot, Kotda Sanghani , Rajkot, Gujarat-360110

Subject: Resignation from the post of Company Secretary of the Company.

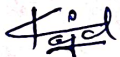
Dear Sir,

This is to inform you that I, Kajal Soni, having ACS 75902, do hereby tender my resignation from the post of Company Secretary of the Company to pursue future avenues and opportunities. I confirm that there is no other material reason for my resignation.

Further, I request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Thanks in anticipation

Yours sincerely,



CS KAJAL SONI

M. No.-A75902

ECSIN- RA075902G000079213