

06 January 2026

To,

National Stock Exchange of India Limited

Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Script Code: GANGABATH ; ISIN: INE0ZI101018

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations"), the meeting of Board of Directors of the Company held today i.e. 06th January 2026 at 05:30 pm and concluded at 06:00 pm, and has *inter alia* considered and approved the following on the recommendation of the Nomination & Remuneration Committee:

- 1) Appointment of Ms. Kajal Soni, as the Company Secretary and Compliance Officer of the Company w.e.f. 06 January, 2026.

Further the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – I.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For Ganga Bath Fittings Limited

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.: 24AALCG2637F1ZQ



ANNEXURE - I

1) Appointment of Ms. Kajal Soni as Company Secretary and Compliance Officer:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Company Secretary and Compliance Officer
Date of Appointment / Cessation	06 January 2026
Terms of Appointment	Ms. Kajal Soni is appointed as Company Secretary of the Company u/s 203 of the Companies Act, 2013 and in terms of Regulation 6 of the LODR Regulations he is designated as the Compliance Officer of the Company
Brief Profile	Ms. Kajal Soni is 27 Years of Age. She is an Associate member of Institute of Company Secretaries of India. She has experience in Secretarial Operations, Legal Operations and Corporate Matters.
Disclosure of Relationships between Directors	None

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