



To,
Dept. of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip ID: GANONPRO

Scrip Code: 512443

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Appointment of Secretarial Auditor of the Company

Dear Sir/Ma'am,

We would like to inform you that, the Company has Appointed of M/s. HRU & Associates, Practicing Company Secretary, a peer-reviewed firm having Certificate of Practice No. 20259 and Membership No. A46800, as the Secretarial Auditor of the Company for the Financial Year 2024-25 at the Board Meeting held on Thursday, 10th July 2025.

The detailed information, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, as amended from time to time in respect of said appointment are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name	M/s. HRU & Associate
2.	Reason for Change Viz. Appointment , Resignation, Removal, Death or otherwise	Appointment
3.	Date of Effective Appointment	10th July 2025
4.	Brief Profile (In case of Appointment)	M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field. He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259. Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

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		expert company secretarial services to meet the diverse needs of its clients.
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	N.A.

You are requested to take the same on record and update the details in this regard.

For Ganon Products Limited

Ravindra Haribhau Gopale
Whole-time Director and CFO
DIN: 09436362

Date: 10th July 2025
Place: Mumbai