



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 Statutory Auditor of the Company

Dear Sir/Ma'am,

We would like to inform you that, the Company has appointed M/s. Vijay Darji and Associates, Chartered Accountants (having Membership No.105197 & Firm Registration Number 118614W) a peer reviewed Proprietorship, as Statutory Auditor of the Company for period of 5 consecutive financial year (i.e. F.Y. 2025-26 to 2029-30), subject to the approval of Shareholders in ensuing Annual General Meeting.

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	Vijay Darji and Associates
2.	Reason for Change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Statutory Auditor due to causal vacancy caused by M/s. L K J And Associates LLP (Formerly known as M/s. R V Luharuka & Co LLP).
3.	Date of Effective Appointment	10th July 2025
4.	Term of Appointment	M/s. Vijay Darji and Associates, Chartered Accountants, appointed as Statutory Auditor of the Company, by the Board of Directors of the Company at the Board Meeting held on 10th July 2025, for the period of 5 consecutive financial year (i.e. F.Y. 2025-26 to 2029-30), subject to the approval of Shareholders in ensuing Annual General Meeting.

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

CIN: L51900MH1985PLC036708

Office No. 304, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

4.	Brief Profile (In case of Appointment)	<p>Founded in 1998 and headquartered in Mumbai, this well-established accounting and auditing firm offers a full suite of financial services designed to support businesses of all sizes Boasting over 25 years of industry experience. The firm excel in Bookkeeping, Accounting & Financial Reporting, Statutory & Internal Audits, Tax Preparation & Compliance.</p> <p>Leveraging a team of seasoned Chartered Accountants and trained staff, they combine technical expertise with up-to-date regulatory knowledge. Their services aim to deliver accurate, timely, and fully compliant solutions—whether clients require routine bookkeeping, complex audit work, or strategic tax planning.</p>
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