

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: Outcome of Board Meeting held on Thursday, 10th July 2025

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform to the exchange that Board of Directors at their meeting held on Thursday, 10th July 2025, has considered and approved the following:

1. Appointment of 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 as mentioned in **Annexure-A**.

2. Appointment 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.

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 as mentioned in **Annexure-B**.

Annexure-A

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.
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 excels 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.

Annexure-B

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)	<p>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.</p> <p>He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259.</p> <p>Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.</p>
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	N.A.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

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