

January 16, 2026

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting held today i.e. Friday, January 16, 2026.

With reference to the captioned subject matter, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Friday, January 16, 2026 based on recommendation of the Nomination and Remuneration Committee has interalia considered and approved the re-appointment of Mr. Parth Chandulal Kothia (DIN: 08830608) as a Whole Time Director in addition to act as Chief Financial Officer - Whole Time Key Managerial Personnel of the Company for a further period of 5 years with effect from January 17, 2026 subject to approval of Members.

Further in compliance of circular of stock exchanges dated June 20, 2018, we hereby affirm that Mr. Parth Chandulal Kothia or any other existing Directors of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details with respect to re-appointment of Mr. Parth Chandulal Kothia, Whole Time Director and CFO of the Company as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

The Meeting of the Board of Directors of the Company commenced at 04:45 p.m. and concluded at 06:00 p.m.

Kindly take the same on your record and oblige.

For Shree Ganesh Remedies Limited

Aditya Patel
Company Secretary and Compliance Officer

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Details of Additional Director Appointed.

Sr No	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death and otherwise	Re-appointment Mr. Parth Chandulal Kothia as a Whole Time Director as his present term will be expired on January 17, 2026.
2	Date of appointment/cessation (as applicable) & term of appointment.	January 17, 2026 (for the period of Five Years from January 17, 2026 to January 16, 2031.)
3	Brief profile in case of appointment.	<p>Mr. Parth Chandulal Kothia, is a Graduate in Chemical Engineering and holds a Master of Science degree in Global Finance from Fordham University, USA. He has working experience of more than five years in Business Development for Pharmaceutical Intermediates and Specialty Chemicals.</p> <p>Prior to that, he has worked in PE and Venture Capital industry in USA, while gaining better understanding of Finance and Capital Markets. Since joining the Company in 2021, Mr. Parth has been instrumental in driving growth. His marketing and finance initiatives have had an organization-wide impact</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Parth Chandulal Kothia is son of Mr. Chandulal Manubhai Kothia, Chairman and Managing Director of the Company.
5	Shareholding if any in the Company.	131704 equity shares
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Parth Chandulal Kothia (DIN: 08830608), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority