



To,
Dept. of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir/ Ma'am

Sub: Intimation of Resignation of Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular issued by SEBI- SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that, M/s. L K J And Associates LLP (Formerly known as M/s. R V Luharuka & Co LLP), Chartered Accountants, (FRN: 105662W/W100174), Statutory Auditor of the Company, have tendered their resignation vide its letter dated 16th June 2025 stating the reason that due to Pre-occupation of other assignment, they are unable to devote their time to the affairs of the Company. They have confirmed that there are no other material reasons for their resignation.

In compliance with the aforementioned SEBI Master Circulars, we are enclosing the following:

- **Annexure-A:** Copy of the resignation letter submitted by the Statutory Auditors.
- **Annexure-B:** Information obtained from the Statutory Auditors as per the prescribed format outlined in the SEBI Master Circular.

We affirm that the Company is in the process of appointing a new Statutory Auditor and will ensure compliance with all applicable regulatory requirements.

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



Kindly take the above information on record.

Thanking You

Yours Faithfully

For Ganon Products Limited

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

Date: 16th June 2025
Place: Mumbai

Encl: As above



Information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change VIZ. appointment, resignation, removal, death or otherwise	Resignation of M/s. L K J And Associates LLP (Formerly known as M/s. R V Luharuka & Co LLP), Chartered Accountants, (FRN: 105662W/W100174) as Statutory Auditor of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	16 th June 2025 (Resignation)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships with Directors. (in case of appointment).	Not Applicable

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16th June 2025

To,
Board of Directors
M/s. Ganon Products Ltd.
Office No. 405, C-Wing
Shubam Avenue, Pant Nagar
Ghatkopar East
Mumbai 400 077

Sub: Resignation as Statutory Auditors of M/s Ganon Products Ltd.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company.

We have completed our statutory audit till 31st March 2025 and will be completing the unaudited Financial Results for the Quarter ended 30th June, 2025 shortly.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company and request you to complete all the formalities of informing the Registrar of Companies from your end.

Thanking you,

Yours faithfully,
For L K J And Associates LLP
Chartered Accountants
FRN: 105662W/W100174



Richa Kapasi
Partner
Membership No. 138471



"Annexure B"

Format of information to be obtained from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity	Ganon Products Limited ("the Company")
2.	Details of the statutory auditor	
a.	Name	L K J AND ASSOCIATES LLP
b.	Address	138- B Jolly Makers Chambers-II, Nariman Point, Mumbai - 400021
c.	Phone number	(022) 22820263/0268
d.	Email	Npfl123@gmail.com
3.	Details of association with the listed entity	
a.	Date on which the statutory auditor was appointed	30 th September 2023 (38 th Annual General Meeting)
b.	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 43 rd Annual General Meeting of Members of the Company
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit of the standalone financial statements for the financial year ended on 31 st March, 2025, submitted on 30 th May 2025.
4.	Detailed reasons for resignation	Pre-occupation of other assignment, unable to devote reasonable time to the affairs of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	N.A.
a.	<i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	N.A.
b.	<i>Whether the lack of information would have significant impact on the financial statements/results.</i>	N.A.
c.	<i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the</i>	N.A.

	<i>purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
d.	<i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</i>	N.A.
7.	Any other facts relevant to the resignation	N.A.

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above resignation of my firm.*

For L K J AND ASSOCIATES LLP
Chartered Accountants
FRN: 105662W/W100174



Richa Kapasi
Partner
Membership No. 138471



Date: 16th June, 2025
Place: Mumbai