



# Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd)

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410 506.

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045.

Email : gangapapers@gmail.com

27<sup>th</sup> September, 2019

To,  
The Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

**Sub: Re-Appointment/Appointment/Cessation of Directors - Disclosure under Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> August, 2019 the shareholders of the company have approved the:

1. Re-appointment of Mr. Sanjeev Murarilal Jalan (DIN-00135055) as an independent director of the Company for a second term commencing from 27<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2024.
2. Re-appointment of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as independent director of the Company for a second term commencing from 27<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2024.
3. Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 06652354) as independent director of the Company for

Annexure A

S.R. No.	Details of Event	Information of Event- Mr. Sanjeev Murarilal Jalan	Information of Event- Sharwan Kumar Kanodia	Information of Event- Anjani Kumar Agrawal
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjeev Murarilal Jalan (DIN-00135055) as an independent director of the Company for a second term commencing from 27 <sup>th</sup> September, 2019 to 26 <sup>th</sup> September, 2024.	Re-appointment of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as independent director of the Company for a second term commencing from 27 <sup>th</sup> September, 2019 to 26 <sup>th</sup> September, 2024.	Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 06652354) as independent director of the Company for a second term commencing from 27 <sup>th</sup> September, 2019 to 26 <sup>th</sup> September, 2024.
2.	Date Of Appointment/Cessation (as applicable) & term of appointment	Reappointed on 27 <sup>th</sup> September, 2019 for second term of five years commencing from 27th September, 2019 to 26th September, 2024.	Reappointed on 27 <sup>th</sup> September, 2019 for second term of five years commencing from 27th September, 2019 to 26th September, 2024.	Reappointed on 27 <sup>th</sup> September, 2019 for second term of five years commencing from 27th September, 2019 to 26th September, 2024.