

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 30.06.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange
Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Sub : Regulation 30(6) read with Part A of Schedule III, SEBI LODR 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that herewith we have attached the resignation letter from Mr. Prakash Dataniya dated 21.02.2023 along with disclosures as under

(i) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees-

SR NO	Name of Company	CIN	Category	Membership of board committees
1	PARICHAY INFRASTRUCTURE LIMITED(Formerly Known as Parichay Investments Limited)	L45100MH1982PLC028806	Independent Director	Stakeholder Relationship's Committee

(ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.-

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2	Date of Resignation	21.02.2023

Thanking You.

Yours Faithfully,
For SHREE GANESH BIO-TECH (INDIA) LIMITED



PRAKASH DATANIYA

Date: 21.02.2023

To
The Board of Directors,
SHREE GANESH BIO-TECH (INDIA) LIMITED
KOLKATA

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Kolkata, and West-Bengal.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You.

Yours sincerely.

Prakash Dataniya
PRAKASH DATANIYA
DIRECTOR
DIN: 08477525