



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 10th April, 2025

The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Respected Sir/ Madam,

Ref : Scrip Code : 504397

Sub : Intimation for Resignation of CS & Compliance officer of the company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Dolly Sharma, Company Secretary (Membership No. A48165) & Compliance Officer of the Company has forwarded her resignation from the position of Company Secretary & Compliance Officer with effect from close of working hours of 10th April, 2025.

The resignation letter dated 2nd April, 2025 was placed before the Board of Directors in the Board Meeting held on 10th April, 2025 for formal acceptance in accordance with the aforementioned regulation. Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

Kindly take this on your record.

For GANESH HOLDINGS LIMITED

Managing Director & Chairperson
DIN : 01166049

Encl.: As above



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Annexure -1

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for Resignation of the Company Secretary and Compliance Officer are given below:

Sr.No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of cessation	Closing working hours of April 10, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (Not applicable in case of appointment)	Not applicable

For GANESH HOLDINGS LIMITED

Latika Ranka



Managing Director & Chairperson
DIN : 01166049

Encl.: As above

Resignation Letter

Date: 2nd APRIL.2025

The Board of Directors
GANESH HOLDINGS LTD
CENTRAL PLAZA OFFICE No. 607,
DAFTARY ROAD SHIVAJI CHOWK,
MALAD (E), MUMBAI, Maharashtra, India, 400097

Sub: Resignation from the post of Company Secretary (KMP) and Compliance Officer of
GANESH HOLDINGS LTD.

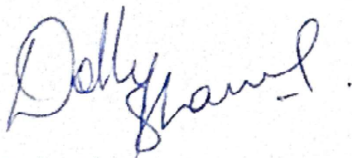
Dear Sir,

I hereby give my resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company Ganesh Holdings Ltd with effect from **10 April 2025 (end of business hours)** due to other commitments and certain other pre- occupations.

Further, I am requesting management to file DIR-12 form within one month from the date of resignation as per Companies Act, 2013 and provide me copy of the same. Further intimate Ministry of Corporate Affairs (MCA)., Bombay Stock Exchange (BSE), SEBI and other statutory body and regulatory authority regarding my resignation. Acknowledge the receipt of my resignation and copy of approval in board meeting.

It is to further inform that I am very much thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as Company Secretary (KMP) and Compliance Officer of Company.

Thanking You.



Dolly Sharma
Company Secretary (KMP) and Compliance Officer