



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 Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting on 10-04-2025

The Board of Directors at its meeting held on 10-04-2025 at 3.00 p.m., inter-alia, approved the following:

- 1) Considered and approved resignation of Mrs.Dolly Sharma, Company Secretary and Compliance Officer of the Company w.e.f. 10-04-2025.
- 2) Mr.Banwari Lal Saini (Membership No.A12576) is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 11-04-2025.
- 3) Mr.Manish Khandelwal, Partner of M/s Basu Khandelwal & Associates, Chartered Accountants is appointed as an internal auditor of the company for the FY 2025-26.
- 4) M/s PANKAJ & ASSOCIATES, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2025-26.

The meeting started at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Lalitha Ranka



Lalitha Ranka
MD & Chairperson
DIN : 01166049