

REF.NO./GHCL/AHMD/2022-2023/363B
DATE: FEBRUARY 24, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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Sub: Intimation U/R 6 & 30 of SEBI LODR - Resumption to the Office of Compliance Officer after Maternity leave

Dear Sir,

This is with reference to the announcement dated 22nd August, 2022, whereby intimation was sent that the Board of Directors of the Company at its meeting held today i.e. 22nd August, 2022, noted that Ms. Jasmin Jani, Compliance Officer will proceed on maternity leave from 26th August, 2022 and until Ms. Jasmin Jani resumes office from her maternity leave Mr. Anjan Trivedi, a qualified Company Secretary (Membership No. A53161) has been appointed as Interim Compliance Officer of the Company w.e.f. 26th August, 2022 under Regulation 6 and 30 read with Schedule III Part A Para A (7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the said announcement, we state that Ms. Jasmin Jani, Company Secretary of the Company has resumed office from today i.e. 24th February, 2023. Henceforth, she will be acting as Company Secretary & Compliance Officer of the Company. Hereinafter, Mr. Anjan Trivedi ceases as the interim Compliance Officer of the Company.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**SHEKHAR G. PATEL**
MANAGING DIRECTOR
[DIN: 00005091]**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
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