

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: P3-211, Second Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: ganashaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganashaecoverse.com

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: GANVERSE

Date: December 30, 2024

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we wish to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on December 30, 2024, has approved the appointment of Mr. Mohit Prem Gupta, as the General Manager (Business Development & Textile), the Senior Management Personnel of the Company, with effect from January 1, 2025.

The details required under the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A to this intimation.

The Meeting commenced at 2:00 P.M. and concluded at 5:00 P.M.

Request you to take the same on your records.

Yours Faithfully,
For Ganesha Ecoverse Limited
(Formerly Known as SVP Housing Limited)

(Neha Gajwani)
Company Secretary-cum-Compliance Officer

Encl: As above

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: P3-211, Second Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: ganessaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganessaecoverse.com

Detailed Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

PARTICULARS	
Reason for change viz. Appointment, Resignation, removal, death or otherwise.	Appointment of Mr. Mohit Prem Gupta as General Manager (Business Development & Textile) of the Company.
Date of Appointment	With effect from January 1, 2025
Brief Profile (in case of Appointment)	<p>Mr. Mohit Prem Gupta is M.B.A. in International Marketing from IMT Dubai and has done his B.Tech in Electronics & Communication from UIET, Kanpur.</p> <p>Mr. Mohit Prem Gupta, holds more than 15 years of experience in Marketing and Technology under some of the biggest FMCG, Retail, Hospitality and Real Estate brands viz. Hindustan Unilever Limited, Future Brands, Shipra Estates, DLF group, Reliance retail etc.</p>
Disclosure of relationship between the Directors (in case of appointment of a director)	N.A. (Mr. Mohit Prem Gupta is not related to any director of the Company).