



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 : 29th August, 2024

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 Mr.Sitaram Sharma, Company Secretary (Membership No.A59128) & Compliance Officer of the Company has forwarded his resignation from the position of Company Secretary & Compliance Officer with effect from close of working hours of 31st August, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and 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

Indira Ranka 

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 August 31, 2024
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

From:
Sitaram Sharma
Tejawala, Post- Kapurawal,
Sanganer, Jaipur-302029.

Dated: 29/08/2024

To,

The Board of Directors,
Ganesh Holdings Ltd
Central Plaza Office No. 607,
Daftary Road Shivaji Chowk, Malad (E),
Mumbai, Maharashtra, 400097.

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Respected Sir,

I hereby tender my resignation as a Company Secretary and Compliance officer (Key Managerial Personnel) under the SEBI (LODR) Regulation, 2015 and all other Statutory/designated position in the Company, with effect from the close of business hours on **August 31, 2024** to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their support and cooperation extended during as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,



Sitaram Sharma
ICSI M.No.- ACS 59128
PAN: HPLPS1296M