



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 :9th October, 2024

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

Dear Sir.

Ref. : Scrip Code 504397

Ref: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors in their meeting dated October 9, 2024, appointed Mrs. Dolly Sharma, Company Secretary (Membership No.ACS48165) as Company Secretary & Compliance Officer of the company with effect from October 9, 2024.

The requisite details in terms of the SEBI Circular dated July 13, 2023 are enclosed as Annexure A.

This is for your information and record.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Lalitha Ranka



Lalitha Ranka
MD & Chairperson
DIN : 01166049



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Annexure - A

Sr.	Details of Event	Information on the event
1	The reason for change viz. appointment, resignation, removal, death or otherwise	Smt.Dolly Sharma has been appointed as Company Secretary & Compliance Officer of the Company consequent to vacancy arose in the said office due to the resignation of Mr.Sitaram Sharma (Former Company Secretary & Compliance Officer)
2	Date of Appointment	October 9, 2024
3	Brief Profile	Smt.Dolly Sharma (Membership No.ACS48165) is a qualified Company Secretary and Commerce Graduate. She is an Associate Member of Institute of Company Secretaries of India (ICSI). Apart from this, Smt.Dolly Sharma also holds a degree in Law. She has an experience in the domain of statutory and regulatory compliances and good command over the financial matters.

For GANESH HOLDINGS LTD.

Lalitha Ranka



Lalitha Ranka
MD & Chairperson
DIN : 01166049