



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 : 21st October, 2022

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 held on 21-10-2022

The Board of Directors at its meeting held on 21st October, 2022, inter-alia,

- 1) Appointed Shri Narendra Pratap Singh (DIN : 01165653) as an additional Director of the company
- 2) Accepted resignation of Shri Pradip Singh (DIN: 06619516), Director of the company.
- 3) other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.




Sitaram Sharma
CS & Compliance Officer
Membership No. A59128