



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 : 12th August, 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 12-08-2022

The Board of Directors at its meeting held on 12th August, 2022, inter-alia,

- 1) Approved Un-audited Financial Result for the Quarter ended on 30th June, 2022.
- 2) Take on record the Limited Review Report submitted by the Auditors of the company in respect of Financial Results for the Quarter ended on 30th June, 2022.
- 3) Appointed Shri Rohit Singh (DIN:08469801) as an additional director of the company
- 4) Accepted Resignation of Shri Ganesh Sharma (DIN:07489139), Independent Director of the Company.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram Sharma
CS & Compliance Officer
Membership No. A59128