

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: JULY 15, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
--	---

Sub: Intimation U/R 6 & 30 of SEBI LODR – Change in Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today have:

1. Noted that Ms. Priti Kapadia, Company Secretary & Compliance Officer of the Company has tendered her resignation **w.e.f. July 20, 2021 from close of business hours; and**
2. Appointed Ms. Jasmin Jani as Company Secretary and Compliance Officer of the Company **w.e.f. July 21, 2021** pursuant to provisions of section 203 of Companies Act 2013 read with Rule 8 and Rule 8A of Companies (Appointment & Remuneration of Managerial Personnel Rules, 2014) and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR”], as amended from time to time.

The Contact details of Ms. Jasmin Jani is as under:

1. Tel: +91 9601959149
2. E-mail: secretarial@ganeshhousing.com

The above information shall also be uploaded on the website of the Company.



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com

Further, in terms of Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI LODR, please find enclosed disclosures pertaining to the change in Company Secretary and Compliance Officer of the Company as per **Annexure I**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



SHEKHAR G. PATEL
MANAGING DIRECTOR
[DIN: 00005091]



Encl: as above

Annexure – I**Details of Ms. Priti Kapadia**

(a.)	Reason for Change	Resignation of Ms. Priti Kapadia from the position of Company Secretary and Compliance Officer
(b.)	Date of Appointment/ Cessation	July 20, 2021 (from close of business hours)
(c.)	Brief Profile in case of Appointment	Not Applicable

Details of Ms. Jasmin Jani

(a.)	Reason for Change	Appointment of Ms. Jasmin Jani as Company Secretary and Compliance Officer
(b.)	Date of Appointment/ Cessation	July 21, 2021
(c.)	Term of Appointment	Not Applicable
(d.)	Brief Profile in case of Appointment	Ms. Jasmin Jani (A-33919) is an Associate member of the Institute of Company Secretaries of India (ICSI), New Delhi. She holds Master's Degree in Law and Bachelor's Degree in Commerce. She has over 7 years' of experience in Company Secretary function, Corporate Laws and Legal Matters

**GANESH CORPORATE HOUSE**

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com