



# 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

To,

Date : May 28, 2020

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 and appointment of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Banwari Lal Saini, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer with effect from close of working hours of May 27, 2020.

The Board of Directors of the Company in its Board Meeting held on 28/05/2020 took note of the Resignation of Mr. Banwari Lal Saini from the Position of Company Secretary & Compliance Officer of the Company.

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 Appointment/Cessation	Close of working hours of May 27, 2020
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

And the Board of Directors of the Company in its Board Meeting held on 28/05/2020 appointed of Mr. Sitaram Sharma (ACS-59128) as Company Secretary and Compliance Officer of the Company with effect from 28<sup>th</sup> May, 2020.



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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;	Appointment
2.	Date of Appointment/ <del>Cessation</del>	May 28, 2020
3.	Brief profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Ganesh Holdings Ltd.

SITARAM SHARMA  
Company Secretary & Compliance Officer  
Membership No. : A 59128