

REF.NO./GHCL/AHMD/2024-2025/363B
DATE: MAY 14, 2024ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

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

Sub: Intimation Regarding Appointment of Cost Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. May 14, 2024, has appointed, J.B Mistri & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2024-2025.

The requisite details as required under SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as per below mentioned table:

Name	J.B Mistri & Co
Reason for Change	Appointment as a Cost Auditor for Financial Year 2024-2025
Date of Appointment	May 14, 2024
Brief Profile	The qualification of Mr. J. B Mistri (Prop of J.B Mistri & Co) is B.E. (Elec.), Insolvency Professional (IP), F.I.V., F.C.M.A, A.C.S. ,Chartered Engineer (M.I.E.), IBC-IBBI & Govt. Registered Valuer. He is having more than 50 years of experience as CMA, TECHNO, Commercial and Financial Profession in various industries. Apart from cost auditor, insolvency professional and registered valuer is also GST Consultant.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**
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