

# GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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To  
The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 539041  
Scrip ID: SVPHOUSING

Date: 29/09/2023

## **Sub.: Adoption of new sets of Articles of Association of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members at the 20th Annual General Meeting of the Company held on 28th September, 2023, adopted a new sets of Articles of Association of the Company ("AOA").

With the change in the name of the Company from 'SVP Housing Limited' to 'Ganesh Ecoverse Limited', consequent changes have to be suitably incorporated in the Articles of Association of the Company.

Further, the existing Articles of Association ("AoA / Articles") of the Company is based on the provisions of Companies Act, 1956. With the coming into force of the Companies Act, 2013, several clauses of existing Articles of the Company require alteration and / or deletion at some places.

While the mandatory provisions of the Companies Act, 2013 would apply irrespective of the regulations of the AoA, it was in the interest of the Company to amend the AoA to make it consistent with the extant law. In addition to above, the amendment in Articles was intended to ensure that it reflects practical implications as well as peculiarities of the company.

The draft of the new set of AOA is available on the website of the Company viz. <https://ganeshaecoverse.com/wp-content/uploads/2023/09/DRAFT-ARTICLES-OF-ASSOCIATION.pdf>

Kindly take the above on record and oblige.

Yours faithfully,  
For Ganesh Ecoverse Limited.  
(Formerly Known as SVP Housing Limited)

(Neha Gajwani)  
Company Secretary-cum-Compliance Officer.