



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 : 21st October, 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 21-10-2022

The Board of Directors at its meeting held on 21st October, 2022, inter-alia,

- 1) Appointed Shri Narendra Pratap Singh (DIN : 01165653) as an additional Director of the company
- 2) Accepted resignation of Shri Pradip Singh (DIN: 06619516), Director of the company.
- 3) other matters with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.




Sitaram Sharma
CS & Compliance Officer
Membership No. A59128



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Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

1).APPOINTMENT OF SHRI NANRENDRA PRATAP SINGH :

Reason for appointment : To fill casual vacancy caused by resignation of Shri Pradip Singh, Independent Director of the company.

Date of appointment : W.E.F. 21-10-2022

Term of Appointment : Appointed as an Additional Director in the category Independent, Non-executive director to hold the office of Directorship from 21-10-2022 to the date of ensuing Annual General Meeting to be held in 2023.

Brief profile of Narendra Pratap Singh :

1	Name of the Director	Shri Narendra Pratap Singh
2	DIN	01165653
3	Date of Birth	19-02-1963
4	Date of Appointment	21-10-2022
5	Qualification	B.Com.
6	Experience in Specific areas	Finance and Marketing
6	Directorship in other companies	Rupin Textiles Pvt.Ltd. CIN : U17100MH1998PTC113587 Sumurai Commercials Pvt.Ltd. CIN : U51109MH2008PTC178273
7	Membership / Chairmanship of committees	Member of the Audit Committee, Stake Holders Relationship Committee and Remuneration Committee of the company

Disclosure of relationships between directors :
Relative of Saurabh Singh, Independent Director of the Company.

2).CESSATION OF SHRI PRADIP SINGH :

Reason: Notice of Resignation received from Pradip Singh due to pre-occupation

Date of cessation : W.E.F. 21-10-2022

