

REF.NO. /GHCL/AHMD/2023-2024/363B
DATE: DECEMBER 01, 2023

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

To BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- REF: Security Code No. 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- REF: Company Symbol: GANESHHOUC
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Dear Sir/Madam,

SUB: INTIMATION REGARDING RESIGNATION OF SENIOR MANAGEMENT PERSONNEL OF THE COMPANY

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Anil Mattoo, President (Sales & Marketing) of the Company vide his resignation letter dated October 23, 2023. The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of November 30, 2023.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel and the resignation letter received from Mr. Mattoo are hereby enclosed in “**Annexure – A**”.

Thanking you

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



ANNEXURE -A

<u>Sr No.</u>	<u>Particular</u>	<u>Details</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Close of business hours on November 30, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



From:

Anil Mattoo

B/7, 1203

La Marina Water Lily

Adani Shantigram

Ahmedabad - 382421

Date : 23rd October, 2023

To

Managing Director & CEO

Ganesh Housing Corporation Limited

Ganesh Corporate House

100 Feet Hebatpur – Thaltej Road

Near Sola Bridge, Off S.G Highway

Ahmedabad – 380 054

Subject : Resignation

I, Anil Mattoo, hereby tender my resignation as President (Sales & Marketing) of the Company and my last working day would be 30th November, 2023.

I am grateful for the opportunities I have been provided and the trust you have placed in me during my tenure here. It is now time for me to pursue new challenges and opportunities that have come my way.

During the notice period, I am committed to ensuring a smooth transition and will be more than willing to assist in any desired form.

I want to express my gratitude to you, the entire leadership team, and my colleagues for their support and camaraderie during my time here & I leave with a heavy heart but with a strong sense of gratitude for the experiences and knowledge I have gained here.

Thank you once again for the opportunities and support I have received during my time here. I wish the company continued success and growth in the future.

Thanking you,


Anil Mattoo