

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: JULY 22, 2021ISO 9001:2008 | ISO 14001:2004
OHSAS 180 01:2007

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

Dear Sir/Madam,

Subject : Change in the name and contact details of Key Managerial Personnel under the Policy for Determination/Intimation of details of material event or information to Stock Exchange

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is a change in the name and contact details of Key managerial Personnel under the Policy for Determination/ Intimation of details of material event or information to the Stock Exchanges.

As per said Policy, following Key Managerial Personnel(s) are authorised for determining/intimating materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information.

Particulars	Name of Key Managerial Personnel
For determining materiality of an event or information	Any of the following: 1. Mr. Dipakkumar G. Patel, Chairman and Whole-time Director 2. Mr. Shekhar G. Patel, Managing Director
For intimating details of material event or information to Stock Exchange	Ms. Jasmin Jani, Company Secretary

A Single point of Contact of KMPs for the above purpose is as under: -

Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,
Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054
Email: secretarial@ganeshhousing.com
(Ph): 079 6160 8888 (Fax): 079 61608899

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LIMITED**



JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN : L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com