

REF.NO./GHCL/AHMD/2021-2022/363A**DATE: APRIL 01, 2021**

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
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Sub: Intimation U/R 6 & 30 of SEBI LODR – Resumption to the Office of Compliance Officer after Maternity leave of Company Secretary

Dear Sir,

This is with reference to the announcement dated August 14, 2020, whereby intimation was sent that the Board of Directors of the Company at its meeting held today i.e. August 14, 2020, noted that Ms. Priti Kapadia, Company Secretary & Compliance Officer will proceed on maternity leave from August 18, 2020 and until Ms. Priti Kapadia resumes office from her maternity leave Ms. Jasmin Jani, a qualified Company Secretary (Membership No. A33919) has been appointed as Interim Compliance Officer of the Company w.e.f. August 18, 2020 under Regulation 6 and 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR”].

With reference to the said announcement, please note that Ms. Priti Kapadia, Company Secretary & Compliance Officer of the Company has resumed office today i.e. April 01, 2021. Hence, she will be acting as Compliance Officer of the Company with effect from April 01, 2021 and Ms. Jasmin Jani ceases as the interim Compliance Officer of the Company.

Kindly consider the same on your record.

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.**SHEKHAR G. PATEL
MANAGING DIRECTOR
[DIN: 00005091]****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
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