

REF.NO./GHCL/AHMD/2020-2021/363

DATE: AUGUST 14, 2020

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 - Maternity leave of Company Secretary- Appointment of Interim Compliance Officer

Dear Sir,

This is to inform you 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"].

Further, in terms of Regulation 30 of SEBI LODR, please find the following disclosures pertaining to the appointment of Interim Compliance Officer of the Company:

Particulars	Temporary cessation of Ms. Priti Kapadia as Compliance Officer of the Company	Appointment of Ms. Jasmin Jani as Interim Compliance Officer of the Company
(a) Reason for Change	Due to Maternity Leave she will cease to be Compliance Officer of the Company w.e.f. August 18, 2020.	Till the time Ms. Priti Kapadia resumes the Office she will act as Interim Compliance Officer w.e.f. August 18, 2020
(b) Date of Appointment/ Cessation	August 18, 2020 (from the beginning of office working hours)	August 18, 2020 (from the beginning of office working hours)



GANESH CORPORATE HOUSE

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(c) Brief Profile in case of Appointment	Not Applicable	Ms. Jasmin Jani is qualified Company Secretary and associate member of Institute of Company Secretaries of India (ICSI), New Delhi She holds Master's Degree in Law and Bachelor's Degree in Commerce and has more than 6 years of post-qualification experience in Corporate Laws and Legal Matters. At present she is acting as Company Secretary of Company's Subsidiary Company viz. Gatil Properties Private Limited.
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The aforesaid meeting of Board of Directors Commenced at 11.00 a.m and concluded at 12.40 Pm

Kindly consider the same on your record and dissemination.

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


SHEKHAR G. PATEL
MANAGING DIRECOR
[DIN: 00005091]

