



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 : 5th March, 2019

To,
The Department of Corporate Services,
BSE Ltd.
Mumbai - 400 001.

Sub: Intimation of appointment of Company Secretary cum Compliance Officer of the Company pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 504397

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 5th March, 2019 appointed Ms.Mahak Tambi having Membership No.ACS51841 of the Institute of Company Secretaries of India as Company Secretary cum Compliance Officer of the Company w.e.f.5th March, 2019.

This is for your record and information.

Thanking you.

Yours faithfully,
For GANESH HOLDINGS LIMITED

(Narendra Pratap Singh)
Chief Financial Officer

