

**REF.NO./GHCL/AHMD/2024-2025/363C**  
**DATE: SEPTEMBER 13, 2024**ISO 9001:2015 | ISO 14001:2015  
ISO 45001:2018

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

**SUB: OUTCOME OF BOARD MEETING**

We inform you that a meeting of Board of Directors of the Company was convened today i.e. September 13, 2024 commenced at: 2.00 p.m. and concluded at: 4.30 p.m., wherein following businesses were transacted:

**1) Appointment of Mr. Sandeep Mohanraj Singhi (DIN: 01211070) as an Additional Director designated as an Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Sandeep Mohanraj Singhi (DIN: 01211070) has been appointed as an Additional Director (Non – Executive) designated as an Independent Director of the Company with effect from September 13, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Mr. Sandeep Mohanraj Singhi is attached vide **Annexure - A**.

Mr. Sandeep Mohanraj Singhi is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we have obtained a declaration from Mr. Singhi that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**2) Appointment of Mr. Darshankumar Naranbhai Patel (DIN: 00068650) as an Additional Director designated as an Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Darshankumar Naranbhai Patel (DIN: 00068650) has been appointed as an Additional Director (Non – Executive) designated as an Independent Director of the Company with effect from September 13, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Mr. Darshankumar Naranbhai Patel is attached vide **Annexure - B**.

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,  
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Mr. Darshankumar Naranbhai Patel is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we have obtained a declaration from Mr. Patel that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**3) Appointment of Mr. Ameetkumar Hiranyakumar Desai (DIN: 00007116) as an Additional Director designated as an Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ameetkumar Hiranyakumar Desai (DIN: 00007116) has been appointed as an Additional Director (Non – Executive) designated as an Independent Director of the Company with effect from September 13, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Mr. Ameetkumar Hiranyakumar Desai is attached vide **Annexure - C**.

Mr. Ameetkumar Hiranyakumar Desai is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we have obtained a declaration from Mr. Desai that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**4) Appointment of Mr. Ashish Kantilal Patel (DIN: 02584772) as an Additional Director designated as an Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ashish Kantilal Patel (DIN: 02584772) has been appointed as an Additional Director (Non – Executive) designated as an Independent Director of the Company with effect from September 13, 2024. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Mr. Ashish Kantilal Patel is attached vide **Annexure - D**.

Mr. Ashish Kantilal Patel is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we have obtained a declaration from Mr. Patel that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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**5) Appointment of Mr. Anmol Dipakkumar Patel (DIN: 08068767) as an Additional Director designated as Non – Executive Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Anmol Dipakkumar Patel (DIN: 08068767) has been appointed as an Additional Director designated as Non – Executive Director of the Company with effect from September 13, 2024. The said appointment is subject to the approval of shareholders.

Brief profile of Mr. Anmol Dipakkumar Patel is attached vide **Annexure - E**.

Mr. Anmol Dipakkumar Patel is not related to any directors of the company except Mr. Dipakkumar G. Patel, Chairman & Whole-time Director and Ms. Aneri D. Patel, Non-Executive Director of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we have obtained a declaration from Mr. Patel that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

**6) Appointment of Mr. Amanvir Shekhar Patel (DIN:08752273) as an Additional Director designated as Non - Executive Director:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Amanvir Shekhar Patel (DIN: 08752273) has been appointed as an additional director designated as Non – Executive Director of the Company with effect from September 13, 2024. The said appointment is subject to the approval of shareholders.

Brief profile of Mr. Amanvir Shekhar Patel is attached vide **Annexure - F**.

Mr. Amanvir Shekhar Patel is not related to any directors of the company except Mr. Shekhar G. Patel, Managing Director & CEO of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we have obtained a declaration from Mr. Patel that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED**

**JASMIN JANI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: as above



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**ANNEXURE - A**

Details pertaining to appointment of Mr. Sandeep Mohanraj Singhi, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
<b>Mr. Sandeep Mohanraj Singhi</b>		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	September 13, 2024  5 years i.e from September 13, 2024 up to September 12, 2029
3.	Brief profile (in case of appointment)	Mr. Sandeep Mohanraj Singhi is a Science Graduate and Law Graduate by qualification and is Senior Partner of Singhi & Co., Advocates & Notary, Ahmedabad. He has over 27 years of experience in legal field. He is enrolled as an Advocate with the Bar Council of Gujarat since 1989 and also as a member of the International Bar Association. He has expertise in legal field.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company



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**ANNEXURE - B**

Details pertaining to appointment of Mr. Darshan Naranbhai Patel, pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No.	Particulars	Details
<b>Mr. Darshan Naranbhai Patel</b>		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	September 13, 2024  5 years i.e from September 13, 2024 up to September 12, 2029
3.	Brief profile (in case of appointment)	Mr. Darshan Naranbhai Patel is holds a degree of Bachelor of Science (B.Sc.) in Chemistry (Undergraduate) B.Sc.by qualification.  He is a distinguished entrepreneur with over 30 years of experience in launching iconic brands and creating new categories in the OTC, wellness, and personal care sectors in domestic and international markets. At Vini Cosmetics, he continues to drive innovation with brands such as FOGG, OSSUM and White Tone. Known for his passion, visionary leadership, and consumer-centric approach, Mr. Patel is celebrated as one of India's most successful brand builders. Previously as the Managing Director of Paras Pharmaceuticals Ltd., he led the company to become India's fastest-growing pharma firm, creating household brands like MOOV, KRACK, DERMICOOOL, LIVON, ITCHGUARD etc
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company


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**ANNEXURE – C**

Details pertaining to appointment of Mr. Ameetkumar Hiranyakumar Desai, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No.	Particulars	Details
<b>Mr. Ameetkumar Hiranyakumar Desai</b>		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	September 13, 2024  5 years i.e from September 13, 2024 up to September 12, 2029
3.	Brief profile (in case of appointment)	<p>Mr. Ameetkumar Hiranyakumar Desai holds a degree of BBA (Sardar Patel University) and an MBA from University School of Management, Ahmedabad.</p> <p>Mr. Desai is the Founder of Anubhuti Value Trust; a SEBI registered AIF Fund with a unique investing methodology for Public Equities. The investors in the fund comprise some Premier Family Offices. Prior to Anubhuti, he has had a very rich and diverse experience of 38 years of corporate India. Mr. Desai was also a member of the CII Corporate Governance Council; a member of CII National Committee on Financial Markets.</p> <p>Mr. Desai was the Executive Director and Group CFO of Adani Group and led the Listing of 4 out of the 7 Adani named entities. He has been a member of the Board of 3 of the listed entities. During his fifteen-year stint at Adani, he successfully led 2 IPOs and a QIP raising over US\$ 2 bn, and mobilized over US\$ 350 mn in private equity. He also raised over US\$10 bn domestic and international loans and bonds.</p> <p>Mr. Desai was Global Head of M&amp;A and Business Planning for Ranbaxy Laboratories Ltd., the largest Indian pharmaceutical company (US\$ 1 bn in revenue, US\$ 4 bn in Market Cap with</p>



		Operations in India, USA, EU, Africa, SE Asia, where he led cross border acquisitions in Japan, Germany, US and France besides leading divestment of Allied Business to PE as Management buy- out.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company



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**ANNEXURE - D**

Details pertaining to appointment of Mr. Ashish Kantilal Patel., pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
<b>Mr. Ashish Kantilal Patel</b>		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	September 13, 2024 5 years i.e from September 13, 2024 up to September 12, 2029
3.	Brief profile (in case of appointment)	Mr. Ashish Kantilal Patel is an Arts Graduate and Law Graduate by qualification. He has expertise in marketing, branding, finance and strategic planning.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company



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**ANNEXURE - E**

Details pertaining to appointment of Mr. Anmol Dipakkumar Patel., pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
<b>Mr. Anmol Dipakkumar Patel</b>		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	September 13, 2024
3.	Brief profile (in case of appointment)	Mr. Anmol Dipakkumar Patel holds a degree in BSC (Hons) Management from University of Nottingham, London. He has requisite expertise in Strategic Planning, Negotiation, Tech Savviness, Problem Solving and Communication.
4.	Disclosure of relationships between directors	Mr. Anmol Dipakkumar Patel is (i) son of Mr. Dipakkumar G. Patel, Chairman & Whole-time Director of the Company (ii) brother of Ms. Aneri D Patel, Non – Executive Director of the Company



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**ANNEXURE - F**

Details pertaining to appointment of Mr. Amanvir Shekhar Patel, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr No.	Particulars	Details
<b>Mr. Amanvir Shekhar Patel</b>		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	September 13, 2024
3.	Brief profile (in case of appointment)	Mr. Amanvir Shekhar Patel holds a degree in BBA Global Management (Finance), Regent's University, London. He possesses expertise in Finance & Marketing, Communication, Negotiation, Problem Solving
4.	Disclosure of relationships between directors	Mr. Amanvir Shekhar Patel is son of Mr. Shekhar G. Patel, Managing Director & CEO of the Company

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