

REF.NO./GHCL/AHMD/2024-2025/363C
DATE: SEPTEMBER 14, 2024

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

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

SUB: COMPLETION OF TENURE OF INDEPENDENT DIRECTORS

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that (1) Mr. Tarang M. Desai (DIN: 00005100), (2) Mr. Ashish H. Modi (DIN:02506019) and (3) Mr. Bharat Jayantilal Patel (DIN: 00944269) will cease as Independent Directors of the Company upon completion of their second term of 5 (five) consecutive years at the close of business hours on September 14, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure - A**.

The above information will also be available on the website of the Company at www.ganeshhousing.com

This is for your information and record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above



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
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ANNEXURE - A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Mr. Tarang M. Desai (DIN: 00005100)	Mr. Ashish H. Modi (DIN:02506019)	Mr. Bharat Jayantilal Patel (DIN: 00944269)
1	Reason for Change	Cessation (completion of the second term of 5 (five) consecutive years as Independent Directors)		
2	Date of Cessation	Close of business hours on September 14, 2024.		
3	Brief Profile	Not Applicable		
4	Disclosure of relationships between directors	Not Applicable		

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