

REF.NO./GHCL/AHMD/2023-2024/363B
DATE: JULY 18, 2023ISO 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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SUB: Intimation Regarding Appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. July 18, 2023, has appointed, CS Anand Lavingia, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as per below mentioned table:

Name	CS Anand Lavingia, Practicing Company Secretary
Reason for Change	Appointment as the Secretarial Auditor for FY 2023-24
Date of Appointment	July 18, 2023
Brief Profile	CS Anand Lavingia started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice.. He helps his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of his prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
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