



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 : 29th August, 2023

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397
Sub: Outcome of Board Meeting on 29-08-2022

The Board of Directors at its meeting held on 29th August, 2022, inter-alia,

- 1) approved Draft Directors' Report for the year ended on 31st March, 2023
- 2) fixed the time, date of book closure and venue to convene the 41st Annual General Meeting of the Company for the year ended on 31st March, 2023.
- 3) approved the draft Notice of the 41st Annual General Meeting of the Company
- 4) Appointment of Pankaj S.Desai, Company Secretary as scrutinizer
- 5) Appointment of Mr.Manish Khandelwal, Partner of M/s Om Agarwal & Co., Chartered Accountants as an internal auditor of the company for the FY 2023-24.
- 6) Appointment of M/s PANKAJ S.DESAI, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2023-24.
- 7) Appointment of Smt.Shruti Singh (DIN : 10287690) as an additional director
- 8) Accepted resignation of Shri Narendra Pratap Singh (DIN: 01165653) from the Directorship of the company.

The Board Meeting started at 3.00 p.m. and concluded at 3.45 p.m.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LTD.

Sitaram



Sitaram Sharma
CS & Compliance Officer
Membership No. A59128



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

Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

1).APPOINTMENT OF SMT.SHRUTI SINGH :

Reason for appointment : To fill casual vacancy caused by resignation of Shri Narendra Pratap Singh, Director of the company.

Date of appointment : W.E.F. 29-08-2023

Term of Appointment : Appointed as an Additional Director in the category Independent, Non-executive director to hold the office of Directorship from 29-08-2023 to the date of ensuing Annual General Meeting to be held on 30-09-2023.

Brief profile of Smt.Shruti Singh:

1	Name of the Director	Smt.Shruti Pradip Singh
2	DIN	10287690
3	Date of Birth	25-02-1990
4	Date of Appointment	29-08-2023
5	Qualification	M.A., B.Ed.
6	Experience in Specific areas	Economics
6	Directorship in other companies	Nil
7	Membership / Chairmanship of committees	Member of the Audit Committee, Stake Holders Relationship Committee and Remuneration Committee of the company

Disclosure of relationships between directors: N.A.

2).CESSATION OF SHRI NARENDRA PRATAP SINGH (DIN : 01165653):

Reason: Notice of Resignation received from Narendra Pratap Singh due to pre-occupation

Date of cessation: W.E.F. 29-08-2023

For GANESH HOLDINGS LTD.



Sitaram Sharma

CS & Compliance Officer

Membership No. A59128