

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: JULY 15, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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SUB: OUTCOME OF BOARD MEETING HELD ON JULY 15, 2021

Dear Sir,

We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. July 15, 2021 (Commenced at 12.30 P.M. and Concluded at: 2.30 P.M.), wherein inter alia, the following businesses were transacted:

1. Consideration and approval of the Standalone and Consolidated Unaudited Financial Results (IND AS) for the quarter ended June 30, 2021;
2. Noting of resignation of Ms. Priti Kapadia from the position of Company Secretary and Compliance Officer of the Company with effect from July 20, 2021 from the close of business hour;
3. Appointment of Ms. Jasmin Jani as Company Secretary and Compliance Officer of the Company with effect from July 21, 2021.

Disclosure of unaudited financial results and intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided under separate announcement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.
PRITI KAPADIA
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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