

REF.NO./GHCL/AHMD/2024-2025/363C**DATE: JUNE 29, 2024**

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,

SUB: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we inform you that a meeting of Board of Directors of the Company was convened today i.e. June 29, 2024 commenced at: 11.00 a.m. and concluded at: 1.00 P.m. wherein following businesses were transacted:

Re-appointment of Managing Director & CEO:

Pursuant to Regulation 30 read with Schedule III Para A (7) of the SEBI LODR, and based on recommendation of Nomination & Remuneration Committee, the Board has re-appointed Mr. Shekhar G. Patel (DIN: 00005091) as the Managing Director & CEO of the Company for a term of five years w.e.f. July 01, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting. The brief profile of Mr. Shekhar G. Patel is attached and marked as **Annexure A**.

We further affirm that Mr. Shekhar G. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The above Director is related to Mr. Dipakkumar G. Patel, Chairman & Whole-time Director.

33rd Annual General Meeting & Record Date

The Thirty Third (33rd) Annual General Meeting (AGM) of the Company scheduled to be held on **Monday, September 09, 2024**.

The record date i.e. **Friday, August 30, 2024** has been fixed for ascertaining entitlement for the payment of Dividend, if approved at the AGM. The Board of Directors at its meeting held on May 14, 2024 had recommended a Dividend of Rs. 11/- per equity share of Rs. 10/- each (110%) subject to approval of shareholders at the ensuing AGM.

**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**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

The dividend, if approved, by the shareholders at the AGM, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration.

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 re-appointment of Mr. Shekhar G. Patel, Managing Director & CEO, pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	Mr. Shekhar G Patel
Reason for Change	Re-Appointment as Managing Director & CEO
Date of Appointment	For a period of 5 years w.e.f July 01, 2024
Brief Profile	<p>Mr. Shekhar G. Patel (DIN: 00005091) was appointed as Managing Director of the Company w.e.f. July 01, 1994 for a period of Five (5) years and thereafter he was re-appointed as Managing Director from time to time. Lastly, he was re-appointed as Managing Director by the members of the Company at 28th AGM held on 14th September, 2019 for a period of Five (5) years w.e.f. July 01, 2019 till June 30, 2024.</p> <p>The members of the Company through Postal Ballot dated September 24, 2022 approved the re-designation of Mr. Patel from Managing Director to Managing Director & CEO for his remaining tenure i.e. up to 30th June, 2024.</p> <p>Mr. Patel has had a distinguished career with the Company and he administers the overall affairs of the company including finance, marketing and administration. His core strength includes end-to-end project involvement. He lays down the business strategy for new projects and leads architectural, construction and execution of Projects in order to transfer strategy into operations.</p>
Disclosure of relationships between directors	Mr. Shekhar G. Patel is a brother of Mr. Dipakkumar G. Patel (Chairman & Whole-time Director).



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