GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED) CIN: L13114DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 E-mail: sandeephi@hotmail.com, Tel. No. +91 9415108158

To Date: 23/10/2023

The Manager
Listing Department
BSE Limited - SME
P.J. Towers

Dalal Street, Mumbai-400001

Scrip Code: 539041 Scrip ID: GANVERSE

<u>Sub.: Change in KMP under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Ma'am.

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. October 23, 2023, has considered and approved the following:

- (1) Appointment of Mr. Sandeep Khandelwal (DIN 00379182), Managing Director of the Company, as a Chief Executive Officer and Key Managerial Personnel of the Company with immediate effect.
- (2) Appointment of Ms. Surbhi Bhatia as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

The information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

Request you to take the same on your records.

Yours faithfully,

For Ganesha Ecoverse Limited (Formerly Known as SVP Housing Limited)

(Neha Gajwani)

Company Secretary and Compliance officer

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Detailed Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Sandeep Khandelwal	Ms. Surbhi Bhatia
REASON FOR	Appointment as Chief	Appointment as Chief
CHANGE VIZ.	Executive Officer of the	Financial Officer of the
APPOINTMENT,	Company.	Company
RESIGNATION,		
REMOVAL, DEATH OR		
OTHERWISE.		
DIN/PAN	00379182	BNDPB4738F
DATE OF APPOINTMENT	23/10/2023	23/10/2023
BRIEF PROFILE	Mr. Sandeep Khandelwal, is	CA Surbhi Bhatia (ACA :
	M.B.A. (Marketing) from	464493) is a member of
	Institute of Management &	Institute of Chartered
	Entrepreneurship	Accountants of India(ICAI)
	Development (IMED), He is	and Graduate in Commerce.
	having experience of over 16	She possesses almost 2 years of
	years in trading of Textile	Experience in handling various
	Yarns and Fibre. He is	Finance, Taxation and Banking
	presently working as Sr. Vice-	related activities in M/s
	President of M/s. Ganesha	Ganesha Ecosphere Limited (A
	Ecosphere Limited, a public	listed entity with BSE and
	limited listed company and is	NSE).
	responsible for looking after	
	the plant administration and	
	Operations.	
DISCLOSURE OF	Mr. Sandeep Khandelwal is	Not Related.
RELATIONSHIP	son of Mr. Vishnu Dutt	
BETWEEN THE	Khandelwal Director of the	
DIRECTORS	company	