

REF.NO./GHCL/AHMD/2024-2025/363B
DATE: MAY 14, 2024ISO 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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Dear Sir/Ma'am,

Sub: Intimation Regarding Appointment of Internal Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

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. May 14, 2024, has appointed, Purnesh R. Mehta & Co., Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2024-2025.

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	Purnesh R. Mehta & Co.
Reason for Change	Appointment as Internal Auditor for Financial Year 2024-2025
Date of Appointment	May 14, 2024
Brief Profile	Purnesh Mehta & Co., Chartered Accountants, Ahmedabad is registered with the Institute of Chartered Accountants of India with Registration No.142830W. Purnesh Mehta & Co. was constituted in 1981. Purnesh Mehta & Co. has been engaged in audits of various large, medium and small companies based in India

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**
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