

# 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

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Date: October 23, 2023

To  
The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers  
Dalal Street, Mumbai-400001

Scrip Code : 539041  
Scrip ID : GANVERSE

Subject : **Outcome of the Meeting of the Board of Directors of M/s Ganesha Ecoverse Limited (Formerly Known as SVP Housing Ltd) (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. October 23, 2023 has *inter-alia* considered and approved the following:

- Appointment of Mr. Sandeep Khandelwal (DIN 00379182), as **Chief Executive Officer** of the Company with immediate effect.
- Appointment of Ms. Surbhi bhatia as **Chief Financial Officer** of the Company with immediate effect.

We further wish to inform that the Board of Directors of the Company has postponed the matter relating to the considering and approving of the Un- Audited Financial Results of the Company for the half year ended September 30, 2023 to a later date due to unavoidable circumstances.

The Company would inform the revised date of meeting, for above purpose as and when finalized.

The Meeting commenced at 1:30 P.M. and concluded at 5:00 P.M.

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**