



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

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Date :31<sup>ST</sup> October, 2024

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Ref: Intimation of Re-appointment of Smt.Lalitha Ranka as Managing Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors in their meeting dated October 31, 2024, re-appointed Mrs. Lalitha Ranka (DIN : 01166049 as Managing Director of the company for a further term of 5 years starting from 01-11-2024 subject to approval of share holders in the ensuing General Meeting.

The requisite details in terms of the SEBI Circular dated July 13, 2023 are enclosed as Annexure A.

This is for your information and record.

Thanking You.

Yours Faithfully,  
For GANESH HOLDINGS LTD.



**Dolly Sharma**  
CS & Compliance Officer  
Membership No. A48165



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## Annexure - A

| Sr. | Details of Event   | Information on the event  |
|-----|--|---|
| 1   | The reason for change viz. appointment, resignation, removal, death or otherwise | Smt.Lalitha Ranka (DIN : 01166049) has been re-appointed as a Managing Director of the Company for a further term of 5 years starting from 01-11-2024.  |
| 2   | Date of Re-appointment   | November 1, 2024  |
| 3   | Brief Profile  | Smt.Lalitha Ranka (DIN : 01166049) is a Commerce Graduate. She has remained Chairperson and Managing Director of the company since last more than 10 years. She is having experience in Business Management and good command over the financial matters. Nomination and Remuneration Committee of the Board has recommended her re-appointment in their meeting dated 31-10-2024. |

For GANESH HOLDINGS LTD.



**Dolly Sharma**

CS & Compliance Officer

Membership No. A48165