

**REF.NO. /GHCL/AHMD/2024-2025/363C****DATE: SEPTEMBER 12, 2024**ISO 9001:2015 | ISO 14001:2015  
ISO 45001:2018

To <b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- <b>REF: Security Code No. 526367</b>	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- <b>REF: Company Symbol: GANESHHOUC</b>
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Dear Sir/Madam,

**SUB: INTIMATION REGARDING APPOINTMENT OF SENIOR MANAGEMENT  
PERSONNEL OF THE COMPANY**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby notify that Mr. Viren Mehta, has been appointed as President (Sales & Marketing) of the Company w.e.f. September 12, 2024.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been provided in Annexure A.”.

Thanking you

Yours faithfully,

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

**ANNEXURE -A**

<b><u>Sr No.</u></b>	<b><u>Particular</u></b>	<b><u>Details</u></b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 12, 2024 Terms of Appointment: Full-time employment
3.	Brief profile (in case of appointment)	<p>Mr. Viren Mehta is an accomplished leader with twenty-three years of rich experience in Real Estate and Banking with focus on top-line &amp; bottom-line performance, expertise in determining company's mission &amp; strategic direction as conveyed through policies &amp; objectives.</p> <p>Prior to joining the Company, Mr. Viren Mehta was Managing Director at Colliers International. In this role his responsibilities include: Strategic Leadership, Operational Oversight, Client Relations, Team Management, Financial Management, Business Development, Compliance and Risk Management.</p> <p>Prior to this, Mr. Viren Mehta has worked with JLL, Kotak Mahindra Bank (erstwhile ING Vysya Bank), Equatorial Trust Bank Plc; Yes Bank, HDFC Bank, Axis Bank.</p> <p>He holds Master of Commerce degree (Marketing &amp; Management) from M.S. University, Vadodara [1998]</p>
4.	Disclosure of relationships between directors	Not Applicable



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