

REF.NO./GHCL/AHMD/2025-2026/363C
DATE: MAY 14, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scip 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 Cost Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. May 14, 2025, has appointed, J.B Mistri & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2025-2026.

The requisite details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as per below mentioned table:

Name	J.B Mistri & Co
Reason for Change	Appointment as a Cost Auditor for Financial Year 2025-2026
Date of Appointment	May 14, 2025
Brief Profile	The qualification of Mr. J. B Mistri (Prop of J.B Mistri & Co) is B.E. (Elec.), Insolvency Professional (IP), F.I.V., F.C.M.A, A.C.S., Chartered Engineer (M.I.E.), IBC-IBBI & Govt. Registered Valuer. He is having more than 51 years of experience as CMA, TECHNO, Commercial and Financial Profession in various industries. Apart from cost auditor, insolvency professional and registered valuer he is also GST Consultant.

Thanking you,

Yours faithfully,

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