

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

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 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, Purnesh R. Mehta & Co., Chartered Accountant as the Internal 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	Purnesh R. Mehta & Co.
Reason for Change	Appointment as Internal Auditor for Financial Year 2025-2026
Date of Appointment	May 14, 2025
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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