

REF. NO. / GHL/AHMD/2026-2027/363E

DATE: OCTOBER 22, 2026

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: GANESHHOU
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Dear Sir/Ma'am,

Sub: Intimation Regarding Resignation of Internal Auditor

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that Purnesh R. Mehta and Co., (FRN: 142830W) Practicing Chartered Accountants, Ahmedabad who were appointed as Internal Auditor of the Company for the financial year 2026-2027 have tendered their resignation with an immediate effect vide letter dated October 22, 2026.

The Company has accepted his resignation and relieved him from the responsibilities. The company is taking necessary steps to appoint new Internal Auditor with the approval of Audit Committee and the Board of Directors.

Accordingly, Purnesh R. Mehta and Co; shall no longer be associated with the Company in the capacity of the Internal Auditor.

The requisite details regarding the resignation, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - A**

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

**For GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)**

Jasmin Arpit
Jani

Digitally signed by Jasmin
Arpit Jani
Date: 2026.10.22 15:10:10
+05'30'

**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As above



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
E ganesh@ganeshhousing.com
W www.ganeshhousing.com

Annexure-A

Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.:

S. No.	Particulars	Details
1	Name of Internal Auditor & FRM	Purnesh R. Mehta and Co., (FRN: 142830W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation due to health issues.
3	Date of Resignation	October 22, 2026
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA



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PURNESH R. MEHTA & CO.

CHARTERED ACCOUNTANTS

A-405, SHREE RADHA MADHAV RESIDENCY, 45 MTR SUPERCITY ROAD,
NR. VIVANTA HEIGHTS, OPP. ROYAL ELEGANCE, BHADAJ, AHMEDABAD - 380060
PHONE: 079-26563949, E-mail: purnesh.mehta@gmail.com

22.10.2026

To,
The Audit Committee/Board of Directors
Ganesh Housing Limited
Ganesh Corporate House,
100 Feet Hebatpur Thaltej Road,
Near Sola Bridge,
Off S.G. Highway,
Ahmedabad - 380054

Dear Sir,

Subject: Resignation from the post of an Internal Auditor

As my health is not well, I tender my resignation as Internal Auditor. I take this opportunity to thank you and the staff of the company for extending cooperation to me during my tenure. I request to accept my resignation with immediate effect.

For, Purnesh R Mehta & Co.
Chartered Accountants
F.R. No. 142830W

P. R. Mehta
Purnesh Mehta
(Proprietor)
Mem No. 032812



PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
A-405, SHREE RADHA MADHAV RESIDENCY,
45 MTR SUPERCITY ROAD, NR. VIVANTA HEIGHTS,
OPP. ROYAL ELEGANCE, BHADAJ,
AHMEDABAD - 380060