



Ganesh Infraworld Ltd.

(Formerly Known As "Ganesh Infraworld Pvt. Ltd." & "Ganesh International")
CIN: L46620WB2024PLC268366

Date: 31.03.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Scrip Code: GANESHIN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding appointment of the Secretarial Auditor of the Company.

With reference to the above, we wish to inform you that M/s. MKB & Associates, Practising Company Secretaries, (Registration No. P2010WB042700), have expressed their consent to be appointed as Secretarial Auditor of the Company vide their letter dated February 3 2025.

The Audit Committee and the Board have considered the appointment of the Secretarial Auditor.

Further, details as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:05 P.M.

This is for your records and further dissemination.

Thanking You,

For Ganesh Infraworld Limited

Vibhoar Agrawal
Managing Director
DIN: 02331469



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Annexure-A

Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Appointment of M/s. MKB & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:

Brief profile of M/s. MKB & Associates:

Sr. No.	Particulars	Details
1.	Appointment of Secretarial Auditor	The Board appointed M/s. MKB & Associates, Practicing Company Secretary, Kolkata for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y.2024-25.
2.	Date of Appointment	March 31, 2025
3.	Brief Profile	MKB & Associates, Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India. The firm currently has three partners and several associates, and is spearheaded by Mr. Manoj Kumar Banthia, the Managing Partner. He has experience of practising in the field of corporate laws and allied laws for over 27 years.
4.	Disclosure of relationships No between directors (in case of appointment of a director)	N.A