GANESH HOUSING CORPORATION LIMITED

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

REF.NO./GHCL/AHMD/2012-2013/100
DATE: MAY 21, 2012

TO
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051

REF: COMPANY SYMBOL - GANESHHOUC

SUB: CLARIFICATION ABOUT THE RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

This refers to the Corporate Announcement of 14th May, 2012 relating to resignation of Mr. Vijay R. Lalaji as Company Secretary and appointment of Ms. Priti Jani in his place. In this regard, we clarify as under in the interest of investors.

Mr. Vijay R. Lalaji had been associated with us in the capacity of President (Legal) & Company Secretary for last about 17 years. During his tenure of Office, his role has remained multi-faceted, multi-dimensional and multi-disciplinary. Over the years, Mr. Lalaji's duties and responsibilities have increased manifold. Hence, Mr. Lalaji requested the management to relieve him from the duties and functions of Company Secretary. Accordingly, it was decided to hand over the functions of Company Secretary to Ms. Priti Jani.

We intend to make abundantly clear that though Mr. Lalaji has been relieved from his duties as Company Secretary of the Company he is associated with us and has been re-designated as President (Legal and Secretarial).

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

SHEKHAR G. PATEL
MANAGING DIRECTOR

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