

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

DATE: SEPTEMBER 25, 2026

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

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/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of Secretarial Auditor

Dear Sir / Madam,

This has reference to our earlier intimation dated **June 20, 2025** filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) regarding the appointment of M/s. ALAP & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for a period of five years i.e April 1, 2025 to March 31, 2030.

Pursuant to Regulation 30 of the SEBI LODR Regulations we wish to inform you that the name of the Secretarial Audit Firm appointed by the Company has been changed from M/s. ALAP & Co. LLP, Company Secretaries to M/s. Prasad and Partners LLP, Company Secretaries.

The change is only in the name of the Secretarial Audit Firm. There is no change in the terms, tenure or scope of the appointment of the Secretarial Auditor.

The requisite details in this regard are provided below:

Particulars	Details
Reason for change	Change in the name of the Secretarial Auditor
Existing Name	M/s. ALAP & Co. LLP, Company Secretaries
New Name	M/s. Prasad and Partners LLP, Company Secretaries
Nature of change	Change in name of the Secretarial Audit Firm
Terms of appointment	Unchanged
Tenure of appointment	Unchanged
Scope of work	Unchanged



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

We request you to take the above information on record and update the name of the Secretarial Auditor in your records accordingly.

Thanking you,

Yours faithfully,

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

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



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