

REF.NO./GHL/AHMD/2026-2027/363E
DATE: JUNE 30, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOU
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Sub: Changes in Senior Managerial Personnel (SMP)

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you of the following change(s) in the Senior Management Personnel(s) of the Company:

- a. Retirement of Mr. Rajendra M. Patel, as the President (Treasury) of the Company with effect from closing of business hours on June 30, 2026.**

Mr. Rajendra M. Patel currently serving as the President – Treasury will retire from the services of the Company with effect from closing of business hours on June 30, 2026.

- b. Promotion of Mr. Rishit Patel, Senior Manager (Treasury) as President (Treasury) of the Company with effect from July 01, 2026.**

Pursuant to the Retirement of Mr. Rajendra M. Patel mentioned at point (a) above, Mr. Rishit Patel, Senior Manager (Treasury), is being promoted as President (Treasury) of the Company with effect from July 01, 2026.

The requisite details as prescribed 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 as **Annexure A**.



Kindly take the same on your record.

Yours faithfully,

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

**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above



Annexure A

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

Name of Senior Managerial Personnel (SMP)	Mr. Rajendra M. Patel	Mr. Rishit Patel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement	Promoted as President (Treasury)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	with effect from closing of business hours on June 30, 2026	with effect from July 01, 2026
Brief profile (in case of appointment)	Not Applicable	<p>Mr. Rishit Patel has been associated with Ganesh Housing Limited (“the Company”) since July 01, 2015. He brings with him over 14 years of rich and wide industry experience gained prior to joining the Company.</p> <p>Prior to his association with the Company, he had worked with Kotak Mahindra Ltd for 4 years, where he had gained valuable experience in banking operations and financial services. Thereafter, he served with C D Integrated Services Ltd. for 10 years, further strengthening his expertise in business operations and service management.</p> <p>He holds a Bachelor of Commerce (B.Com.) degree and possesses extensive experience in finance and operational management. In his current role,</p>



		he has expertise in liquidity management, fund raising, and maintaining strategic banking relationships.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

