



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No
1.	Smt Lalitha Ranka	Managing Director	607, Center Plaza, Daftary Road, Malad – East, Mumbai 400097	9137735221
2.	Shri Aditya Mishra	CFO	607, Center Plaza, Daftary Road, Malad – East, Mumbai 400097	9137735221
3.	SHRI. Banwari Lal Saini	Company Secretary and Compliance Officer	607, Center Plaza, Daftary Road, Malad – East, Mumbai 400097	9137735221

For GANESH HOLDINGS LIMITED

Lalitha Ranka



LALITHA RANKA

Chairperson & Managing Director

DIN : 01166049