

From:
Sanjay M. Kothari
17/ 385 Satyagrah Chhavni,
Nr. Ramdev Nagar Cross Road,
Satellite, Ahmedabad-380015

Date: 05/05/2014

To,
The Company Secretary
Ganesh Housing Corporation Limited
Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S. G. Highway,
Ahmedabad-380 054

Sub: Resignation from the Directorship of the Company

Dear Sir,

With reference to above, please note that due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Ministry of Corporate Affairs, accordingly.

Thanking You,

Yours Faithfully,



SANJAY KOTHARI