

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

Regd. Office: 503, 5th Floor, Plot - 461D, A Wing Parshvanath Gardens,
Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019

Email Id: ganeshfilm.compliance@gmail.com | CIN: L07100MH2018PLC307613 | Tel No: +91 7973433285

29th January, 2025

To
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra-400001

SUB: INTIMATION FOR RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**REF: RACONTEUR GLOBAL RESOURCES LIMITED (Scrip Code: 541703)
(Formerly Known as Ganesh Films India Limited)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ramaswamy Ravikumar (DIN: 09726928) has tendered his Resignation w.e.f. Closure of business hours on 29th January, 2025 from the position of Non-Executive Independent Director of the Company.

Mr. Ramaswamy Ravikumar has confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letter.

The details of Mr. Ramaswamy Ravikumar (DIN: 09726928) as required under Clause 7(B) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure - A.**

The copy of the email along with the Resignation letter is enclosed and marked as **Annexure-B.**

This is for your information and records.

Thanking You,

Yours Faithfully,

**For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)**

**Surinder Kumar Kalra
Whole-time Director
DIN: 10779178**

Encl: a/a

RACONTEUR GLOBAL RESOURCES LIMITED

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ANNEXURE-A

Details as required under Regulation 30 read with Clause 7(B) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of Such Events
1.	Name of the Director	Mr. Ramaswamy Ravikumar (DIN: 09726928)
2.	Designation	Non-Executive Independent Director
3.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Ramaswamy Ravikumar (DIN: 09726928) has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours 29 th Day of January, 2025 due to his other assignments and pre-occupations.
4.	Date of Appointment/cessation (as applicable) & term of Appointment	Close of business hours on 29 th Day of January, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramaswamy Ravikumar (DIN: 09726928), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Consequently, Mr. Ramaswamy Ravikumar steps down from the following committees of the Company:

S. No.	Committee	Designation
1.	Audit Committee	Chairperson
2.	Nomination and Remuneration Committee	Member
3.	Stakeholders Relationship Committee	Member

29th January, 2025

To
The Board of Directors
Raconteur Global Resources Limited
503, Floor-5, Plot-461D, A-Wing
Parshvanath Gardens, Bhaudaji
Rd, Kings Circle, Matunga,
Mumbai, Maharashtra, India,
400019

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company w.e.f. closure of business hours today due to my pre-occupations and other assignments. Consequently, I will also be stepping down as the Chairman of Audit Committee and member of the Nomination and Remuneration Committee and member of Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

Kindly accept and relieve from the duties.

Thanking You,
Yours faithfully,


Ramaswamy Ravikumar
DIN: 09726928



Ganesh Film <ganeshfilm.compliance@gmail.com>

Resignation as an Independent Director of the company

1 message

ravikumar ramaswamy <ravikumar.r63@gmail.com>
To: Ganesh Film <ganeshfilm.compliance@gmail.com>

Wed, Jan 29, 2025 at 5:31 PM

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company w.e.f. closure of business hours today due to my pre-occupations and other assignments. Consequently, I will also be stepping down as the Chairman of Audit Committee and member of the Nomination and Remuneration Committee and member of Stakeholders Relationship Committee of the Company.

Further kindly be informed that I am not director and committee member in any other listed entity.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation. Kindly accept and relieve from the duties.

Thanking You,
Yours faithfully,

Ramaswamy Ravikumar
DIN: 09726928



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