

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 9779029129

Date: 4th July, 2024

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

SUBJECT: INTIMATION OF REQUEST RECEIVED FOR RE-CLASSIFICATION BY PROMOTER UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703)

Dear Sir/Ma'am,

The Company is in receipt of the request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) from the following promoter/promoter group seeking re-classification from "Promoter/Promoter Group" to "Public" Category:-

S.N	NAME OF THE PROMOTER	CATEGORY (PRE RE-CLASSIFICATION)	CATEGORY (POST RE-CLASSIFICATION)*	NO OF SHARES HELD	% OF SHAREHOLDING
1	Mr. Gaurav Kumar	Promoter	Public	1213	0.04
2	Annaya Management Consultancy Private Limited	Promoter Group	Public	583	0.01

*Subject to the Approval of Board, Shareholders in the ensuing General Meeting of the Company and BSE Limited (where the Company's shares are listed).

Kindly take the same in your records

Thanking You,
Yours Faithfully,
For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)

Rajiv Vashisht
(Managing Director)
DIN: 02985977

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- 400019

SUBJECT: REQUEST LETTER FOR SEEKING RE-CLASSIFICATION FROM PROMOTER TO PUBLIC CATEGORY SHAREHOLDER OF RACONTEUR GLOBAL RESOURCES LIMITED

REF: RE-CLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Background:

I, Gaurav Kumar holding 1213 (One Thousand Two Hundred Thirteen) Equity Shares constituting to 0.04% of the paid-up share capital as on the date of this request letter. It is being noted that while filing the disclosure(s) with Stock Exchange as required to be submitted in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has classified me under "Promoter Category" as per the definition of Promoter under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Request and Rationale for seeking re-classification:

Since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company. Therefore, I request you to re-classify my status from Promoter to Public Category Shareholder.

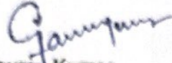
Undertaking:

I also undertake that:

- (i) I together with person related to me does not hold more than ten percent of the total voting rights in the Company;
- (ii) I together with person related to me do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I together with person related to me do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- (iv) I together with person related to me do/shall not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) I together with person related to me shall not act as a key managerial personnel in the Company;
- (vi) I together with person related to me am not categorized as the 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I together with person related to me am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post re-classification of my name from Promoter Category to Public.

Thanking You
Yours Sincerely



Gaurav Kumar
Contact No: 9888595729
Email id: abrolg@yahoo.com

Date: 04/07/2024
Place: Punjab

ANNAYA MANAGEMENT CONSULTANCY PRIVATE LIMITED

Registered Address :-108, Sector 19, Panchkula Panchkula HR 134109 IN

CIN :-U74994HR2021PTC099333, Email Id:-Abrolg@yahoo.com

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- 400019

SUBJECT: REQUEST LETTER FOR SEEKING RE-CLASSIFICATION FROM PROMOTER TO PUBLIC CATEGORY SHAREHOLDER OF RACONTEUR GLOBAL RESOURCES LIMITED

REF: RE-CLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Background:

I, Gaurav Kumar, Director of Annaya Management Consultancy Private Limited holding 583 (Five Hundred Eighty Three) Equity Shares constituting to 0.01% of the paid up share capital as on the date of this request letter. It is being noted that while filing the disclosure(s) with Stock Exchange as required to be submitted in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has classified me under "Promoter Group Category" as per the definition of Promoter under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Request and Rationale for seeking re-classification:

Since the company (through its Directors or Shareholders) is not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company. Therefore, I, on behalf of the company and under the capacity of the Director of the above mentioned company, request you to re-classify the Company's status from Promoter Group to Public Category Shareholder.

Undertaking:

I also undertake that:

- (i) The Company together with person (Directors and Shareholders) related to it does not hold more than ten percent of the total voting rights in the Company;
- (ii) The Company together with person (Directors and Shareholders) do not exercise control over the affairs of the Company directly or indirectly;
- (iii) The Company together with person (Directors and Shareholders) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- (iv) The Company's Board and its shareholders do/shall not represent on the board of directors (including not having a nominee director) of the listed entity;

ANNAYA MANAGEMENT CONSULTANCY PRIVATE LIMITED

Registered Address :-108, Sector 19, Panchkula Panchkula HR 134109 IN

CIN :-U74994HR2021PTC099333, Email Id:-Abrolg@yahoo.com

- (vi) The Company's Board and its shareholders shall not act as a key managerial personnel in the Company;
- (vii) The Company's Board and its shareholders are not categorized as the 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (viii) The Company's Board and its shareholders are not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post re-classification of my name from Promoter Category to Public.

Thanking You
Yours Sincerely
For Annaya Management Consultancy Private Limited

**ANNAYA MANAGEMENT CONSULTANCY
PRIVATE LIMITED**
Gaurav Kumar
Gaurav Kumar
Director
DIN: 06717452 **DIRECTOR**

Email id: abrolg@yahoo.com

Date: 04/07/2024

Place: *Punjab*