

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: 22nd August, 2024

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

Subject: Announcement under Regulation 30 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/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at their meeting held on Thursday, 22nd August, 2024 at 12:00 Noon has approved the following agendas:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Sahara Sharma (DIN: 07682859) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s Kapil Sandeep & Associates, Chartered Accountants (FRN: 016244N) as Statutory Auditors of the Company.

The details in respect of change in auditor via shareholder's approval as required under Regulation 30 read with Clause 7 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 herewith and marked as **Annexure-I**.

SPECIAL BUSINESS

4. To appoint Mr. Ajit Kumar Tripathy (DIN:07264159) as a Non-Executive Non-Independent Director of the Company.

The details in respect of such ratification as required under Regulation 30 read with Clause 7 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 herewith and marked as **Annexure-II**.

5. Reclassification from “Promoter & Promoter Group” category to “Public” category.
6. Approval of Related Party Transaction.
7. To increase the remuneration payable to Mr. Rajiv Vashisht (DIN: 02985977), Managing Director of the Company.

Request you to kindly take the same on your records.

For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)

Rajiv Vashisht
(Managing Director)
DIN: 02985977
Place: Chandigarh

ANNEXURE-I

THE DETAILS IN CHANGE IN AUDITORS (APPOINTMENT OF STATUTORY ADUDITORS) AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 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	PARTICULARS	DETAILS
1	Name of the Auditor	Name: M/s Kapil Sandeep & Associates, Chartered Accountants (FRN: 016244N) (Peer Reviewed Firm) Title: Statutory Auditor
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment
3	Date of Appointment/ Re-appointment/Cessation (as applicable) and terms of appointment/ re-appointment	Date of Appointment: 22 nd August, 2024 (Date of Annual General Meeting) Terms of Appointment: For a term of 5 years,
4	Brief Profile	The Firm is professionally managed firm since year 1999. It is a leading Chartered Accountancy Firm rendering comprehensive professional services and consists of distinguished Chartered Accountants. They have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A

ANNEXURE-II

THE DETAILS FOR RATIFICATION OF APPOINTMENT AS REQUIRED UNDER REGULATION 30 READ WITH CLAUSE 7 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. Ajit Kumar Tripathy (DIN:07264159)
2	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Change in Designation
3	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: The Board in its meeting held on 10 th June, 2024 appoint him as Additional Non-Executive Non-Independent Director of the Company and the Member in their Meeting held on today i.e on 22 nd August, 2024 has approved the same. Terms of Appointment: His Appointment shall be liable to retire by Rotation.
4	Brief profile (in case of appointment)	He is a certified Business Entrepreneur by Profession. With more than Ten years of extensive experience in Business Developing, Acquisitions, Strategy & Planning, Raw Material Procurement and Projects; he started SPL GROUPS bulk commodity trading, Mining & Services platform for sale and purchase of bulk raw materials like Iron Ore, Coking coal, Thermal coal, Limestone, Scrap etc. and Processed materials like Pellets, Sponge iron, all kind of steels etc. He has an avid interest in Mining, Trading and Services Sector in and outside India. He has an association with many Good Corporate for more than a decade and worked with Renowned Business Persons.
5	Disclosure of relationships between directors (in case appointment of a director)	No Relation