

# 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

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**Date: 14<sup>th</sup> January, 2025**

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

**SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 14<sup>TH</sup> JANUARY, 2025**

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

**Meeting Conclusion Time: 06:00 p.m.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today, i.e., on Tuesday, 14<sup>th</sup> Day of January, 2025 commenced at 2:00 P.M. through Video Conferencing and concluded at 06:00 p.m. inter alia has considered and approved the following agendas:

1. On recommendations received from the Nomination and Remuneration committee, the Board has appointed Ms. Hina (DIN NO.: 09534689) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013 to hold office up to date of the ensuing general meeting in accordance with the provisions of Section 161(1) of Companies Act, 2013 and SEBI Listing Regulations.

The details of Ms. Hina as required under Regulation 30 read with Clause 7 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 also enclosed herewith and marked as **Annexure-I**.

2. On recommendations received from the Nomination and Remuneration committee, the Board has appointed Ms. Hina (DIN NO.: 09534689) as Whole-Time Director of the Company in pursuance of Section 203 of Companies Act, 2013. Her appointment is subject to the approval of Members at the ensuing General Meeting.

The details of Ms. Hina as required under Regulation 30 read with Clause 7 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 also enclosed herewith and marked as **Annexure-II**.

3. On recommendations received from the Nomination and Remuneration committee, the Board has appointed Mr. Surinder Kumar Kalra (DIN NO.: 10779178) as Additional Director (Executive) of the

Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013 to hold office up to date of the ensuing general meeting in accordance with the provisions of Section 161(1) of Companies Act, 2013 and SEBI Listing Regulations.

The details of Mr. Surinder Kumar Kalra as required under Regulation 30 read with Clause 7 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 also enclosed herewith and marked as **Annexure-III**.

4. On recommendations received from the Nomination and Remuneration committee, the Board has appointed Mr. Surinder Kumar Kalra (DIN NO.: 10779178) as Whole-Time Director of the Company in pursuance of Section 203 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing General Meeting.

The details of Mr. Surinder Kumar Kalra as required under Regulation 30 read with Clause 7 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 also enclosed herewith and marked as **Annexure-IV**.

5. The members of the Board took note of the resignation tendered by Mr. Rajiv Vashisht (DIN: 02985977) from the position of Managing Director as well as Director of the Company w.e.f. closure of business hours on 14<sup>th</sup> day of January, 2025.

The details of Mr. Rajiv Vashisht as required under Regulation 30 read with Clause 7(C) 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 also enclosed herewith and marked as **Annexure-V** and the copy of Resignation letter tendered by Mr. Rajiv Vashisht is enclosed herewith as **Annexure-VI** respectively.

This is for your information and record.

Thanking You,

Yours Sincerely

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

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

**ANNEXURE-I**

**Details with respect to Change in Director of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name of the Director	Ms. Hina (DIN NO.: 09534689)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Date of Appointment: 14 <sup>th</sup> January, 2025  Terms of Appointment: Ms. Hina has been appointed as Additional Director of the company. She has been appointed as Additional Director to hold office up to date of the ensuing general meeting in accordance with the provisions of Section 161(1) of Companies Act, 2013 and SEBI Listing Regulations.
4	Brief profile (in case of appointment);	She has experience in Accounting and Financial Management and holds a B. Com degree. Overall, she possesses comprehensive expertise in Accounting aspects, making them a valuable asset in managing the Operational affairs of companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

## **ANNEXURE-II**

**Details with respect to Change in Director of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name of the Director	Ms. Hina (DIN NO.: 09534689)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Date of Appointment: 14 <sup>th</sup> January, 2025  Terms of Appointment: Ms. Hina has been appointed as Whole-time Director of the company subject to approval of members of the Company for a term of three (3) years.
4	Brief profile (in case of appointment);	She has experience in Accounting and Financial Management and holds a B. Com degree. Overall, she possesses comprehensive expertise in Accounting aspects, making them a valuable asset in managing the Operational affairs of companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

### **ANNEXURE-III**

**Details with respect to Change in Director of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1</b>	Name of the Director	Mr. Surinder Kumar Kalra (DIN No.: 10779178)
<b>2</b>	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	Appointment
<b>3</b>	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Date of Appointment: 14 <sup>th</sup> January, 2025  Terms of Appointment: Mr. Surinder Kumar Kalra has been appointed as Additional Director of the company. He has been appointed as Additional Director to hold office up to date of the ensuing general meeting in accordance with the provisions of Section 161(1) of Companies Act, 2013 and SEBI Listing Regulations.
<b>4</b>	Brief profile (in case of appointment);	He is a graduate in Arts, brings 29 years of extensive experience in the automobile sector. Throughout his career, he has demonstrated strong management skills and strategic expertise, contributing significantly to the growth and success of various organizations.
<b>5</b>	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

**ANNEXURE-IV**

**Details with respect to Change in Director of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name of the Director	Mr. Surinder Kumar Kalra (DIN NO.: 10779178)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Date of Appointment: 14 <sup>th</sup> January, 2025  Terms of Appointment: Mr. Surinder Kumar Kalra has been appointed as Whole-time Director of the company subject to approval of members of the Company for a term of three (3) years.
4	Brief profile (in case of appointment);	He is a graduate in Arts, brings 29 years of extensive experience in the automobile sector. Throughout his career, he has demonstrated strong management skills and strategic expertise, contributing significantly to the growth and success of various organizations.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

**ANNEXURE-V**

**Details with respect to Change in Director of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

**Ref: Resignation of Managing Director**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name of the Director	Mr. Rajiv Vashisht (DIN NO.: 02985977)
2	Designation	Managing Director as well as Director
3	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Mr. Rajiv Vashisht has tendered his resignation due to concerns surrounding his health. As per his resignation letter submitted to the Board there is no other reason of the resignation as stated in the resignation letter.
4	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Closure of business hours on 14 <sup>th</sup> 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

**Consequently, Mr. Rajiv Vashisht steps down from the following committees of the Company:**

<b>S. No.</b>	<b>Committee</b>	<b>Designation</b>
1.	Audit Committee	Member
2.	Stakeholders Relationship Committee	Member

14/01/2025

Annexure-VI

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 Managing Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Managing Director of the Company w.e.f. closure of business hours today due to concerns surrounding my health that demand my time and attention. Consequently, I will also be stepping down as the member of Audit 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.

Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

Thanking You,  
Yours faithfully,



Rajiv Vashisht

DIN: 02985977

Accepted  
Date:- 14/01/25