

**RACONTEUR GLOBAL RESOURCES LIMITED**

(Formerly known as Ganesh Films India Limited)

**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

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**Date: 29<sup>th</sup> March, 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 Friday, 29<sup>th</sup> March, 2024 at 12:30 P.M. (IST) has approved the following agendas:

- a. Appointment of Mr. Asdulla Mehfuzali Khan (DIN:10388973) as a Non-Executive Independent Director of the Company;
- b. Appointment of Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as a Non-Executive Independent Director of the Company;

The details in respect of change in designation of directors of the company 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**.

- c. Appointment of M/S Kapil Sandeep & Associates, Chartered Accountants (FRN: 016244N) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of Existing Statutory Auditors;

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-II**.

- d. Increase the Authorized Share Capital of the Company and make subsequent amendment in the Memorandum of Association;

The brief details of amendment in the Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-III**.

- e. To create, issue, offer, and allot Equity Shares on Preferential basis.

You are requested to 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**

**ANNEXURE- I**

**PURSUANT TO REGULATION 30 READ WITH CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING OBLIGATIONS") AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 THE DETAILS WITH RESPECT TO CHANGE IN DIRECTOR OF THE COMPANY**

<b>Name of Appointing Director</b>	Mr. Asdulla Mehfuzali Khan	Mr. Tushar Virendra Pratap Singh
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Change in Designation	Change in Designation
<b>Date of appointment/Change in Designation /cessation (as applicable) &amp; term of appointment</b>	29 <sup>th</sup> March, 2024	29 <sup>th</sup> March, 2024
<b>Brief profile (in case of appointment)</b>	<p>Mr. Asdulla Mehfuzali Khan is MBA in Finance from Rizvi Institute of Management Studies &amp; Research (Mumbai University) and Academician nurturing aspiring finance professionals. Mr. Khan is proven professional with over 8 years of experience in Banking &amp; Finance. Expertise in Investment Product Research, Project Finance, Wealth Management, Family Office Management, Banking &amp; Financial Products, Processes &amp; Operations. Mr. Khan played a crucial role in managing ICICI Bank's Wealth Management processes nationwide. His responsibilities included overseeing operations, compliance, products, and leading teams of SRM &amp; RM across India. His expertise encompasses a comprehensive understanding of financial products</p>	<p>Mr. Tushar Singh is a highly experienced and results-oriented financial expert with over 9 years of experience in the financial industry. He has a proven track record of success in a variety of financial disciplines, including Financial Planning, Wealth Management, Debt Restructuring, Family Office, Equity Raise through his strong connect of PE and VC, etc.</p> <p>An alumni of the Mumbai University, he has done MBA in Finance. He is passionate about helping individuals and businesses achieve their financial goals and he is committed to providing clients with sound advice and practical solutions.</p> <p>He was instrumental in setting up product and research desk at Anandrath Wealth Pvt. Ltd. And Spark Wealth Pvt. Ltd.</p>

	and processes, making him a valuable asset in the banking and finance sector.	
<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	NA	NA

**Annexure-II**

**APPOINTMENT OF M/S KAPIL SANDEEP & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 016244N) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS**

**Name of Auditor:** M/s Kapil Sandeep & Associates, Chartered Accountants, FRN: 016244N

**About the Auditor: M/s Kapil Sandeep & Associates**

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.

**Annexure-III**

**AMENDMENT OF THE AUTHORIZED SHARE CAPITAL (CLASUE V OF THE MEMORANDUM OF ASSOCIATION)**

“The Authorized Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crore Only) divided into 7000000 (Seventy Lakh) equity shares of Rs.10/- (Rupees Ten only) each  
You are requested to kindly take the same in your records.”