



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019
Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

August 30, 2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 541703

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Ankit Agarwal, Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary w.e.f. close of working hours of August 30, 2022 i.e., today. Consequent to his resignation, Mr. Ankit Agarwal shall also cease to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ganesh Films India Limited


Nambi Rajan G Yadav
Managing Director
DIN: 06533729





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Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr No | Particular | Remarks |
|-------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Due to Resignation |
| 2 | Date of appointment cessation and term of appointment | With effect from the close of working hours of August 30, 2022. |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

