



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

September 05, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 541703

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Monday, September 05, 2022** (which commenced at 07.00 pm and concluded at 08:45 p.m.), inter alia, have approved / noted the following:

(a) Appointment of Mr. Rajiv Vashisht as Additional Director and the Managing Director of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Rajiv Vashisht as Additional Director of the Company with immediate effect, the Board of Director of the Company have further, subject to the approval of the members at the ensuing general meeting of the Company have appointed Mr. Rajiv Vashisht as Managing Director of the Company for the period of 5 years w.e.f September 05, 2022.

(b) Appointment of Mr. Gaurav Kumar as Additional Director (Executive) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Gaurav Kumar as Additional Director (Executive) of the Company with immediate effect, subject to the approval of the members at the ensuing general meeting of the Company.

(c) Appointment of Ms. Sahara Khanna as Additional Director (Executive) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Ms. Sahara Khanna as Additional Director (Executive) of the Company with immediate effect, subject to the approval of the members at the ensuing general meeting of the Company.



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(d) Appointment of Mr. Krishna Kumar Kulshrestha as an Additional Director (Non-Executive, Independent) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Krishna Kumar Kulshrestha as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from September 05, 2022, subject to the approval of the members at the ensuing general meeting of the Company.

(e) Appointment of Mr. Deepak Sinha as an Additional Director (Non-Executive, Independent) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Deepak Sinha as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from September 05, 2022, subject to the approval of the members at the ensuing general meeting of the Company.

(f) Appointment of Mr. Ravikumar Ramaswamy as an Additional Director (Non-Executive, Independent) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Ravikumar Ramaswamy as an Additional Director (Non-Executive, Independent) for a period of five years with immediate effect i.e., from September 05, 2022, subject to the approval of the members at the ensuing general meeting of the Company.

(g) Resignation of Mr. Bhavesh Sonesara:

Mr. Bhavesh Sonesara, Independent Director of the Company has vide his resignation letter dated September 05, 2022 resigned from the Board of the Company with immediate effect, due to relocation.

Further, the Company has received confirmation from Mr. Bhavesh Sonesara, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 05, 2022. The said confirmation received is enclosed herewith.

(h) Resignation of Mr. Sunnykumar Narwani:

Mr. Sunnykumar Narwani, Independent Director of the Company has vide his resignation letter dated September 05, 2022 resigned from the Board of the Company with immediate effect, due to personal health issues.



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Further, the Company has received confirmation from Mr. Sunnykumar Narwani, that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 05, 2022. The said confirmation received is enclosed herewith.

(i) Resignation of Ms. Jayalakshmi Nambirajan Yadav:

Ms. Jayalakshmi Nambirajan Yadav, Executive Director of the Company has vide her resignation letter dated September 05, 2022 have resigned from the Board of the Company with immediate effect in terms of Share Purchase Agreement executed on April 27, 2022.

(j) Resignation of Ms. Sahana Rajagopal:

Ms. Sahana Rajagopal, Non-executive Director of the Company has vide her resignation letter dated September 05, 2022 have resigned from the Board of the Company with immediate effect in terms of Share Purchase Agreement executed on April 27, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ganesh Films India Ltd

Nambirajan Ganapathi Yadav
Managing Director
DIN: 00834754



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Annexure- A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No	Particulars	Details of Mr. Rajiv Vashisht	Details of Mr. Gaurav Kumar	Details of Ms. Sahara Khanna
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Rajiv Vashisht as Additional Director and the Managing Director of the Company.	Appointment of Mr. Gaurav Kumar as Additional Director (Executive) of the Company.	Appointment of Ms. Sahara Khanna as Additional Director (Executive) of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	September 05, 2022 Five years with effect from September 05, 2022, subject to approval of members at the ensuing General Meeting.	September 05, 2022 Five years with effect from September 05, 2022, subject to approval of members at the ensuing General Meeting.	September 05, 2022 Five years with effect from September 05, 2022, subject to approval of members at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Rajiv Vashisht, an Indian Habitat is currently engaged into business of Trading in Cloths and Granites Mining. Apart from Mining, he has wide experience in the field of Banking and Financial Sector and have been associated with big corporate houses. Presently, he is engaged into the business of	Mr. Gaurav Kumar, an Indian Habitat has completed his Bachelor in Business Administration and is engaged in business of stock broking, mutual funds' investments and assistance, Insurance sector etc.	She has over 10 Years of work Experience in HR & Administration in Corporates Like TATA, Bennett Coleman & Company Limited (Times Group), Genpact etc. now running her own business.



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		trading and mining as stated above.		
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Rajiv Vashisht is not related to any Director of the Company.	Mr. Gaurav Kumar is not related to any Director of the Company.	Ms. Sahara Khanna is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Not Applicable	1. Regency Fincorp Limited Does not hold membership of any Committee	1. Regency Fincorp Limited Does not hold membership of any Committee
6	Shareholding in the Company	Nil	Nil	Nil
7	Information as required under circular LIST/COMP/14/2018-19	Mr. Rajiv Vashisht is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Gaurav Kumar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Ms. Sahara Khanna is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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Sr. No	Particulars	Details of Mr. Krishna Kumar Kulshrestha	Details of Mr. Deepak Sinha	Details of Mr. Ravikumar Ramaswamy
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Krishna Kumar Kulshrestha as Additional Director (Non-Executive, Independent) of the Company.	Appointment of Mr. Deepak Sinha as Additional Director (Non-Executive, Independent) of the Company.	Appointment of Mr. Ravikumar Ramaswamy as Additional Director (Non-Executive, Independent) of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	September 05, 2022 Five years with effect from September 05, 2022, subject to approval of members at the ensuing General Meeting.	September 05, 2022 Five years with effect from September 05, 2022, subject to approval of members at the ensuing General Meeting.	September 05, 2022 Five years with effect from September 05, 2022, subject to approval of members at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Kulshrestha is having a rich experience of more than 30 years with IRCON International Ltd, a Navratna Listed Construction & Infrastructure PSU under Ministry of Railways, after retirement in October 2021 from IRCON, joined Rail Vikas Nigam Limited, under Ministry of Railways as Expert / Consultant heading GST Department.	Mr. Sinha is having nearly 32 years of experience in Forex Operations, Customer Relationship Management, Business Analysis, Project Management, Pre-Sales and Business Development with detailed understanding of banking processes gained through extensive experience in	Mr. Ravi has rich experience of around 33 years in mining field, Granite blocks, slabs, Inspection



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			Trade Finance, Inspection & Audit, Treasury including dealing, cover operations etc at prestigious Punjab National Bank	
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Krishna Kumar Kulshrestha is not related to any Director of the Company.	Mr. Deepak Sinha is not related to any Director of the Company.	Mr. Ravikumar Ramaswamy is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Not Applicable	Not Applicable	Not Applicable
6	Shareholding in the Company	Nil	Nil	Nil
7	Information as required under circular LIST/COMP/14/2018-19	Mr. Krishna Kumar Kulshrestha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Deepak Sinha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Ravikumar Ramaswamy is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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Sr. No	Particulars	Details of Mr. Bhavesh Sonesara	Details of Mr. Sunnykumar Narwani	Details of Ms. Jayalakshmi Nambirajan Yadav	Details of Ms. Sahana Rajagopal
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation from the directorship of the Company	Resignation from the directorship of the Company	Resignation from the directorship of the Company	Resignation from the directorship of the Company
2	Date of Appointment / Cessation (as applicable) Term of Appointment	September 05, 2022	September 05, 2022	September 05, 2022	September 05, 2022
3	Brief Profile (In case of Appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Bhavesh Sonesara
B-102 Krishna Apartment, Opp. Alpha Mall gate no. 3 Vastrapur, Ahmedabad-
380015.

September 05, 2022

To,
The Board of Directors
Ganesh Films India Ltd,
#503, Plot 461D, Parshvanath Gardens,
5th Floor, A Wing, Bhaudaji Road, Kings Circle,
Matunga, Mumbai, Maharashtra, 400019.

Sub: - Resignation as an Independent Director of the Company.

Dear Sir/Ma'am,

I, Bhavesh Sonesara, tender my resignation as an independent Director of the Company to be considered with effect from September 05, 2022, due to relocation.

Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation and take note of the same in the next meeting of the Board of Director and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Mumbai.

Thanking you,
Yours faithfully,


Bhavesh Sonesara
DIN: 09104502

Sunnykumar Narwani

B-1 Swami Harnamdas Society, Bunglow Area, Kuber Nagar, Ahmedabad-382340

September 05, 2022

To,
The Board of Directors
Ganesh Films India Ltd,
#503, Plot 461D, Parshvanath Gardens,
5th Floor, A Wing, Bhaudaji Road, Kings Circle, Matunga,
Mumbai-400019
Maharashtra.

Sub: - Resignation as an Independent Director of the Company.

Dear Sir/Ma'am,

I, Sunny Narwani, tender my resignation as an independent Director of the Company to be considered with effect from September 05, 2022, due to personal health issues.

Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation and take note of the same in the next meeting of the Board of Director and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Mumbai.

Thanking you,
Yours faithfully,



Sunny Narwani
DIN: 09107162