



GANESH FILMS INDIA LIMITED

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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

June 14, 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 Ms. Drashti Laxmikant Solanki, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f. close of working hours of June 14, 2022 i.e., today. Consequent to her resignation, Ms. Drashti Laxmikant Solanki shall also cease to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Her 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 June 14, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For Ganesh Films India Limited

Director