



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019
Email Id –ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

Date: 9th August, 2023

**The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001**

Sub.: Disclosure Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703)

Meeting Conclusion Time: 5:15 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. Wednesday, 9th August, 2023 commenced at 4:00 P.M. through Video Conferencing and concluded at 5:15 P.M.

Following are the outcomes of the Board Meeting:

- 1) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Sunil Bansal (DIN:06523066) as Additional and Non-Executive Non-Independent Director of the Company w.e.f. 9th August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Brief profile of Mr. Sunil Bansal is enclosed herewith and marked as **Annexure-I**

- 2) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Tushar Bansal (DIN:08192636) as Additional and Non-Executive Non-Independent Director of the Company w.e.f. 9th August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Brief profile of Mr. Tushar Bansal is enclosed herewith and marked as **Annexure-II.**

This is for your information and records.

Thanking You,

Yours Sincerely

For Ganesh Films India Limited

Gaurav Kumar
Director
DIN: 06717452

Enc: a/a

ANNEXURE-I

BRIEF PROFILE OF MR. SUNIL BANSAL

1.	Name	Sunil Bansal
2.	DIN	06523066
3.	Designation	Additional Director
4.	Date of Appointment	09 th August, 2023
5.	Qualification	Higher Secondary (Arts)
6.	Experience	He has more than 20 years of experience in mining and real estate sector.

ANNEXURE- II

BRIEF PROFILE OF MR. TUSHAR BANSAL

1.	Name	Tushar Bansal
2.	DIN	08192636
3.	Designation	Additional Director
4.	Date of Appointment	09 th August, 2023
5.	Qualification	Graduation (Bachelor of Business Administration.)
6.	Experience	He has more than 3 years of experience in the field of mining and real estate.