

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

Regd. Office: 503, 5th Floor, Plot – 461D, A Wing Parshvanath Gardens,
Bhauddaji Road, Kings Circle, Matunga, Mumbai-400019

Email Id: ganeshfilm.compliance@gmail.com | CIN: L07100MH2018PLC307613 | Tel No: +91 7973433285

Date: 03rd February, 2024

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

SUBJECT: SUBMISSION OF FRESH CORPORATE ANNOUNCEMENT AS PER BSE EMAIL DATED 02ND FEBRUARY, 2024 FOR OUTCOME OF BOARD MEETING HELD ON 31ST AUGUST, 2023 VIA VIDEO CONFERENCING

REF: RACONTEUR GLOBAL RESOURCES LIMITED (Formerly Known as Ganesh Films India Limited (SCRIP CODE: 541703))

Dear Sir/Ma'am,

In reference to the above captioned subject and BSE email dated 02nd February, 2024 requesting the company to file a fresh corporate announcement giving reference to the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In reference to the said email, we would like to submit the details and disclosures as per the above mentioned circular for the following agendas:

- 1) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Rajan Singla (DIN:09188786) as Additional and Non-Executive Independent Director of the Company w.e.f. 31st August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013. The said appointment is subject to the approval of shareholders of the company in the ensuing annual general meeting of the company. Further, the Board recommends his appointment.

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

- 2) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Ms. Bhawna Malhan (DIN:10275579) as Additional and Non-Executive Independent Director of the Company w.e.f. 31st August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013. The said appointment is subject to the approval of shareholders of the company in the ensuing annual general meeting of the company. Further, the Board recommends her appointment.

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The Brief profile of Ms. Bhawna Malhan is enclosed herewith and marked as **Annexure-I.**

You are requested to kindly read this announcement in continuation of the announcement filed on 31st August, 2023.

You are humbly requested to take the same on record and acknowledge.

Thanking You

**For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)**

**Gaurav Kumar
Director
DIN: 06717452**

Enc: a/a

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Annexure-I

PURSUNAT 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

| | | |
|--|---|---|
| Name of the Director | Rajan Singla | Bhawna Malhan |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment | Appointment |
| Date of appointment/cessation (as applicable) & term of appointment | 31 st August, 2023 | 31 st August, 2023 |
| Brief profile (in case of appointment) | He possesses more than 7 years' experience in real estate sector. | She possesses 3 years' experience in the field of Management and Banking. |
| Disclosure of relationships between directors (in case of appointment of a director) | Nil | Nil |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees. | Not Applicable | Not Applicable |