



# 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

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March 02, 2023

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**Scrip code: 541703**

Dear Sir/Madam,

## **Sub: Outcome of the Board Meeting**

The Board of Directors of Ganesh Films India Limited ('the Company') at its meeting held today i.e., Thursday March 02, 2023 have considered and approve following.

1. Approved appointment of Mr. Ravi Sharma as Chief Financial Officer & KMP of the Company effective from March 02, 2023.
2. Took note of resignation of Mr. Rajesh Singh Sharma as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company effective from March 01, 2023 (close of business hours).

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure 1.

The Board meeting commenced at 11.45 a.m. (IST) and concluded at 12.10 p.m. (IST).

Submitted for your kind information and necessary records

Thanking you,

Yours faithfully,

**For Ganesh Films India Limited**

**Gaurav Kumar**

**Director**

**DIN:** 06717452

**Date:** March 02, 2023

**Place:** Mumbai



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## Annexure – 1

**Details of Change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Resignation</b>	<b>Appointment</b>
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajesh Singh Sharma as Chief Financial Officer & KMP due to personal and unavoidable circumstances	Appointment of Mr. Ravi Sharma as Chief Financial Officer & KMP of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation is effective from March 01, 2023 (Close of business hours)	Appointment is effective from March 02, 2023
3.	Brief profile (in case of appointment)		Mr. Ravi Sharma is a Qualified law Graduate and has a working experience of more than 12 years in the field of Management and legal services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

Date :- 1/03/2023

The Board of Directors

**GANESH FILMS INDIA LIMITED**

**503, FLOOR-5, PLOT-461 D, A WING PARSHVANATH GARDENS , BHAUDAJI RD, KINGS  
CIRCLE, MATUNGA MUMBAI MUMBAI CITY MH 400019**

**SUBJECT:-Resignation from the position of CFO ( Chief Financial Officer)**


Dear Sir/Madam

Due to personal and unavoidable circumstances , I hereby tender my resignation .Kindly accept this letter as my resignation from the post of **CFO ( Chief Financial Officer ) of GANESH FILMS INDIA LIMITED**, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies , Mumbai to that effect.

Thanking You

Yours Sincerely

  
(Rajesh Singh Sharma)