

**Date: 28<sup>th</sup> March, 2024**

**To**  
**The Listing Department**  
**BSE Limited,**  
**25th Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai, Maharashtra – 400001**

**Sub: Submission of Reply on the query received from BSE dated 23<sup>rd</sup> March, 2024**  
**Ref: Raconteur Global Resources Limited (Formerly known as Ganesh Films India Limited) (Scrip Code: 541703)**

Dear Sir/Madam,

The company has filed the resignation of Ms. Harleen Kaur on 28<sup>th</sup> October, 2023 on which the company on 23<sup>rd</sup> March, 2024 has received the following query from BSE:

**Discrepancy: Submit reason for delay for not informing the resignation details within 24 hours**

In respect of the same, please note that:

1. The company has received the resignation from Ms. Harleen Kaur (M.No: 50513) from the position of Company Secretary and Compliance Officer w.e.f. 19<sup>th</sup> October, 2023 via email dated **27<sup>th</sup> October, 2023 at 01:26 P.M.** The copy of the email has been attached by the company in the corporate announcement filed dated Saturday, 28<sup>th</sup> October, 2023 as Annexure-B. The said annexure is attached herewith and marked as **Annexure-I.**
2. The *company received the email from Ms. Harleen Kaur informing about her resignation w.e.f. 19<sup>th</sup> October 2023, only on Friday, 27<sup>th</sup> October, 2023 at 01:26 P.M. and the intimation was filed by the company on Saturday, 28<sup>th</sup> October, 2023, with in the time prescribed under LODR* as per the following details:
  - a. Announcement under Regulation 30: Resignation of Company Secretary/Compliance Officer (Acknowledgment No: 6358611) at 10:46:25 AM
  - b. General Announcement (Acknowledgment No:6358612) at 10:48:10 AM
  - c. Announcement under Regulation 30: Change in Management (Acknowledgment No: 6358613) at 10:50:09 AMThe said acknowledgments are attached herewith and marked as **Annexure-II(a), Annexure-II(b) and Annexure-II(c).**
3. The company has submitted the details/disclosures as required under Schedule III - Para A clause (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI/HO/CFD/CFD-

PoD1/P/CIR/2023/123 dated July 13, 2023, as "**Annexure A**" in the corporate announcement dated Saturday, 28<sup>th</sup> October, 2023.

Furthermore, the corporate announcement filed with the Exchange dated Saturday, 28<sup>th</sup> October, 2023 is attached herewith for Exchange's reference as **Annexure-III**.

The Exchange is humbly requested to take note of the same and acknowledge.

**Thanking you,  
Yours faithfully,**

**For RACONTEUR GLOBAL RESOURCES LIMITED  
(Formerly known as Ganesh Films India Limited)**

**Rajiv Vashisht  
Managing Director  
DIN: 02985977**



Ganesh Film <ganeshfilm.compliance@gmail.com>

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## Resignation from the post of Company Secretary

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**Harleen Kaur** <birdi.harleen@gmail.com>  
To: Ganesh Film <ganeshfilm.compliance@gmail.com>

Fri, Oct 27, 2023 at 1:26 PM

Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and compliance officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with the effect from 19th October, 2023.

Kindly arrange to submit the necessary form DIR-12 with the office of Registrar of Companies, Mumbai in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the same.

Thanking you

Yours sincerely

Harleen Kaur  
Company Secretary

Date & Time of Download : 28/10/2023 10:50:39

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6358611
<b>Date and Time of Submission</b>	10/28/2023 10:46:25 AM
<b>Scripcode and Company Name</b>	541703 - Ganesh Films India Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
<b>Submitted By</b>	Gaurav Kumar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 28/10/2023 10:50:34

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6358612
<b>Date and Time of Submission</b>	10/28/2023 10:48:10 AM
<b>Scripcode and Company Name</b>	541703 - Ganesh Films India Ltd
<b>Subject / Compliance Regulation</b>	Resignation Of Company Secretary And Compliance Officer Of The Company
<b>Submitted By</b>	Gaurav Kumar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**Date & Time of Download : 28/10/2023 10:50:27**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6358613
<b>Date and Time of Submission</b>	10/28/2023 10:50:09 AM
<b>Scripcode and Company Name</b>	541703 - Ganesh Films India Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Management
<b>Submitted By</b>	Gaurav Kumar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**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: L07100MH2018PLC307613 | Tel No: +91 7973433285

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**Date: 28<sup>th</sup> October 2023**

**To**  
**The Listing Department**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai, Maharashtra – 400001**

**Sub: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER-  
DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**“SEBI Listing Regulations”**) we hereby inform you that Ms. Harleen Kaur (M.No.: A50513) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 19<sup>th</sup> October, 2023.

The details as required under Schedule III - Para A clause (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in **“Annexure A”** and the copy of resignation via email is enclosed herewith and marked as **“Annexure-B”** respectively (**“SEBI Circulars”**). This intimation is also being uploaded on the Company's website at <https://ganeshfilms.com/>.

This is for your information and records.

Thanking You.

For **GANESH FILMS INDIA LIMITED**

Gaurav  
Kumar

**GAURAV KUMAR**  
**DIRECTOR**  
**DIN: 06717452**

**Encl: Annexure-A (Disclosure pursuant to SEBI Circular)**  
**Annexure-B (Resignation email)**



# 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: L07100MH2018PLC307613 | Tel No: +91 7973433285

## Annexure-A

### Details of Ms. Harleen Kaur (Membership No. A50513) as required under Schedule-III PART A PARA A (7C) of SEBI Listing Regulations read with SEBI Circulars

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	Ms. Harleen Kaur (M.No. A50513) has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f. 19 <sup>th</sup> October, 2023 due to some personal reasons.
ii.	Date of <del>appointment/</del> cessation (as applicable) and <del>terms of appointment</del>	19 <sup>th</sup> October, 2023
iii.	Brief profile (in case of appointment)	NOT APPLICABLE
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	Enclosed as <b><u>Annexure-B</u></b>
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
vii.	The Company Secretary and Compliance Officer shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Ms. Harleen Kaur has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For GANESH FILMS INDIA LIMITED

Gaurav  
Kumar

**GAURAV KUMAR**  
**DIRECTOR**  
**DIN: 06717452**





Ganesh Film <ganeshfilm.compliance@gmail.com>

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## Resignation from the post of Company Secretary

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**Harleen Kaur** <birdi.harleen@gmail.com>  
To: Ganesh Film <ganeshfilm.compliance@gmail.com>

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Kindly acknowledge the receipt of the same.

Thanking you

Yours sincerely

Harleen Kaur  
Company Secretary