



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: +91 810 444 9343

11th July, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 541703

Dear Sir(s) / Ma'am,

Sub: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel.

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform you that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., on July 11, 2022, has interalia appointed Mr. Ankit Agarwal (A 40650) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

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

You are requested to take the same on your records.

The Board meeting commenced at 4:00 pm and concluded at 5:10 pm.

Yours faithfully,

For Ganesh Films India Limited


Nambi Rajan G Yadav
Managing Director
DIN: 06533729



Encl: As above



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Annexure 1

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 9th September, 2015 are given below:

Sr No	Particulars	Appointment
1	Name of Key Managerial Personnel- Company Secretary and Compliance Officer	Mr. Ankit Agarwal
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ankit Agarwal is appointed as a Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
3	Date of appointment/ cessation (as applicable) & terms of appointment;	Appointed with effect from July 11, 2022.
4	Brief profile (in case of appointment);	Mr. Ankit Agarwal is an Associate Member (Membership No. 40650) of the Institute of Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not directly or indirectly, financially or otherwise related with any Directors or their relatives and/or Key Managerial Personnel of the Company.

4/11

