



# 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**  
**DIRECTOR**  
**DIN: 06717452**

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



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## 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 <u>Annexure-B</u>   |
| 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**  
**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>

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