



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 9268990911

Date: 29th September, 2023

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

Subject: Announcement 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 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at their meeting held on Friday, 29th September, 2023 at 12:00 Noon has approved the following agendas:

- a. The Appointment of Mr. Rajan Singla (DIN: 09188786) and Ms. Bhawna Malhan (DIN: 10275579) as Independent Directors of the Company;
- b. The Appointment of Mr. Iqbal Singh (DIN: 02776893), Mr. Sunil Bansal (DIN:06523066) and Mr. Tushar Bansal (DIN: 08192636) as Non-Independent Non-Executive Director of the Company.
- c. Considered and Approved the Borrowing Limits of the Company
- d. To make investment, give loans, guarantees and security in excess of limits specified under Section 186 of Companies Act, 2013
- e. Considered and approved the revision in the terms of loan agreement with various entities.

Request you to kindly take the same on your records.

For Ganesh Films India Limited

**Gaurav Kumar
Director
DIN: 06717452**

Place: Delhi