



GANESH FILMS INDIA LIMITED

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: L74994MH2018PLC307613 | Tel No: +91 9268990911

09th December, 2023

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

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- CHANGE IN AUDITORS

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Ganesh Films India Limited (“Company”) at their Board Meeting held on Saturday, 09th December, 2023, on the recommendation of the Audit Committee, has appointed **M/s Kapil Sandeep & Associates, Chartered Accountants, FRN: 016244N**, as the Statutory Auditors of the Company for a term until the conclusion of ensuing Annual General Meeting subject to approval of members in their General Meeting to fill the casual vacancy caused by the resignation of M/s JMR and Associates LLP, Chartered Accountants, FRN: 106912W/W100300.

Details with respect to change in Auditor of the Company as required under regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **Annexure - A**.

This is for your information and records.

Thanking You,

Yours Faithfully,
For GANESH FILMS INDIA LIMITED

GAURAV KUMAR
DIRECTOR
DIN: 06717452
Encl: a/a



GANESH FILMS INDIA LIMITED

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: L74994MH2018PLC307613 | Tel No: +91 9268990911

ANNEXURE-A

DETAILS WITH RESPECT TO CHANGE IN AUDITOR OF THE COMPANY AS REQUIRED UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015.

APPOINTMENT OF M/S KAPIL SANDEEP & ASSOCIATES AS STATUTORY AUDITORS

| S.No. | Details of the Events | Information of Such Events |
|-------|--|--|
| 1. | Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise | Appointment of M/s Kapil Sandeep & Associates, Chartered Accountants, FRN: 016244N , as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s JMR and Associates LLP, Chartered Accountants, FRN: 106912W/W100300 |
| 2. | Date of Appointment/ cessation (as applicable) & term of Appointment | Appointed w.e.f. December 09, 2023 to hold office till the conclusion of ensuing Annual General Meeting to be held in year 2024. Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors. |
| 3. | Brief profile (in case of appointment) | Name of Auditor: M/s Kapil Sandeep & Associates, Chartered Accountants, FRN: 016244N About the Auditor: M/s Kapil Sandeep & Associates The Firm is professionally managed firm since year 1999. It is a leading Chartered Accountancy Firm rendering comprehensive professional services and consists of distinguished Chartered Accountants. They have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | NOT APPLICABLE |