



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

Date: 9th November, 2023

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

SUB: NON-APPLICABILITY OF DISCLOSURE PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2021/662, DATED NOVEMBER 20, 2021-DISCLOSURE OBLIGATIONS OF LISTED ENTITIES IN RELATION TO RELATED PARTY TRANSACTIONS

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

Dear Sir/Ma'am,

This is in reference to the SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2021/662, Dated November 20, 2021 in respect of Disclosure Obligations of listed entities in relation to Related party Transactions. We hereby inform you that as per Regulation 15 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, compliance with corporate governance provisions as specified under Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are NOT APPLICABLE to the companies mentioned below:

- a)** Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- b)** The Companies which have listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on SME Exchange and hence Regulation 23 read with SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 20, 2021- Disclosure Obligations of listed entities in relation to Related party Transactions are NOT APPLICABLE on our Company.

This is for your information and record.

Thanking You,
For **GANESH FILMS INDIA LIMITED**

GAURAV KUMAR
DIRECTOR
DIN: 06717452