

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

Regd. Office: 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

26th December, 2023

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

SUB: INTIMATION FOR CHANGE IN DIRECTORATE OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as GANESH FILMS INDIA LIMITED) (SCRIP CODE: 541703)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- (a) Ms. Bhawna Malhan (DIN: 10275579) has tendered her resignation w.e.f. 26th December, 2023 from the position of Non-Executive Independent Director of the Company.
- (b) Mr. Rajan Singla (DIN: 09188786) has tendered his resignation w.e.f. 26th December, 2023 from the position of Non-Executive Independent Director of the Company.

Ms. Bhawna Malhan and Mr. Rajan Singla have confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letter.

Details of Ms. Bhawna Malhan (DIN: 10275579) and Mr. Rajan Singla (DIN: 09188786) as required under Schedule-III PART A PARA A 7B of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **Annexure-A**.

The copy of the Resignation letter is enclosed and marked as **Annexure-B**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For RACONTEUR GLOBAL RESOURCES LIMITED
(FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED)

GAURAV KUMAR
DIRECTOR
DIN: 06717452
Encl: a/a

Annexure - A

Details as required under Schedule-III PART A PARA A 7(B) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Rajan Singla (DIN: 09188786) has tendered his resignation as Non -Executive Independent Director of the Company with effect from 26th December, 2023 due to his other assignments and preoccupations. Mrs. Bhawna Malhan (DIN: 10275579) has tendered her resignation as Non- Executive Independent Director of the Company with effect from 26th December, 2023 due to his other assignments and preoccupations.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	26th December, 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 Annexure-B
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 independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr. Rajan Singla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter Mrs. Bhawna Malhan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

Dated: - 26th December, 2023

Annexure - B

To,

**The Board of Directors,
Raconteur Global Resources limited
(Formerly Named- Ganesh Films India Limited)
CIN :- L07100MH2018PLC307613
503, Floor-5, Plot No 461-D, A-Wing,
Parshvanath Gardens, Bhaudaji Road,
Kings Circle, Matunga, Mumbai City, Mumbai
Maharashtra-400019**

Subject: - Resignation from the post of Independent Director of the company.

Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as Independent Director **with effect from 26TH December, 2023.**

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a Privilege to serve as a Board member of Raconteur Global Resources Limited (Formerly named Ganesh Films India Limited).

Thanking You,
Yours Faithfully



Rajan Singla
DIN: - 09188786

Dated: - 26th December, 2023

To,

**The Board of Directors,
Raconteur Global Resources limited
(Formerly Named- Ganesh Films India Limited)
CIN :- L07100MH2018PLC307613
503, Floor-5, Plot No 461-D, A-Wing,
Parshvanath Gardens, Bhaudaji Road,
Kings Circle, Matunga, Mumbai City, Mumbai
Maharashtra-400019**

Subject: - Resignation from the post of Independent Director of the company.

Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as Independent Director **with effect from 26TH December, 2023.**

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a Privilege to serve as a Board member of Raconteur Global Resources Limited (Formerly named Ganesh Films India Limited).

Thanking You,
Yours Faithfully



Bhawna Malhan
DIN: - 10275579