



GANESH FILMS INDIA LIMITED

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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

1st August, 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: 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 Mr. Krishna Kumar Kulshrestha (DIN: 09719927) has tendered his resignation w.e.f. 1st August, 2023 from the position of Non-Executive Independent Director of the Company.

Details of Mr. Krishna Kumar Kulshrestha (DIN: 09719927) 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 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 GANESH FILMS INDIA LIMITED

GAURAV KUMAR

DIRECTOR

DIN: 06717452

Encl: a/a

ANNEXURE-A

Details of Mr. Krishna Kumar Kulshrestha (DIN: 09719927) 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. Krishna Kumar Kulshrestha (DIN: 09719927) has tendered his resignation as an Independent Director of the Company w.e.f. 1 st August, 2023 due to his other assignments and pre-occupations |
| ii. | Date of appointment/ cessation (as applicable) and terms of appointment | 1 st August, 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 any. | 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. Krishna Kumar Kulshrestha has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

Accepted on the behalf of Board of Directors
of Ganesh Films India Ltd. limited.

Ganesh Films India Ltd.

Ganesh
01/08/23
Director

Date: 1st August, 2023

The Board of Directors
Ganesh Films India Limited
503, Floor-5, Plot-461D, A Wing Parshvanath,
Gardens, Bhaudaji Rd, Kings Circle, Matunga 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 an Independent Director w.e.f. 1st August, 2023.

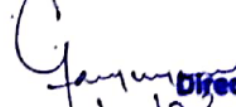
I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

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 Ganesh Films India Limited. I enjoyed my time serving on the Board.

Thanking You,
Yours faithfully,


01/08/23
KRISHNA KUMAR KULSHRESTHA
DIN: 09719927

Ganesh Films India Ltd.


01/08/23
Director

Accepted on the behalf of Board of Directors
of Ganesh Films India limited.

Ganesh Films India Ltd.

01/08/23
Director