

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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: 18th December, 2023

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

Dear Sir(s),

Sub: Intimation of Change of Name of the Company from Ganesh Films India Limited to Raconteur Global Resources Limited

Ref: (SCRIP CODE: 541703)

With reference to our earlier communication dated 04th August, 2023, 07th August, 2023 and 06th September, 2023, we would like to inform you that the Shareholders of the Company via Special Resolution have approved the change in the name of the Company from Ganesh Films India Limited to “Raconteur Global Resources Limited” via Postal Ballot. The Company has intimated the same to the stock exchange on 06 September, 2023, through the Postal Ballot Results.

Subsequently, the Company filed an application with the Registrar of Companies, Mumbai for issue of fresh certificate of incorporation.

We are pleased to inform that the Registrar of Companies, Mumbai has approved our application and has granted a fresh Certificate of Incorporation dated 18 December, 2023, pursuant to change of name to "**Raconteur Global Resources Limited**". The copy of the said certificate is enclosed herewith.

We request you to take the same on your records.

For Raconteur Global Resources Limited

(Formerly known as Ganesh Films India Limited)

Gaurav Kumar

Director

DIN: 06717452

Encl. as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L07100MH2018PLC307613**

I hereby certify that the name of the company has been changed from GANESH FILMS INDIA LIMITED to RACONTEUR GLOBAL RESOURCES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GANESH FILMS INDIA LIMITED

Given under my hand at Mumbai this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS
MINISTRY OF CORPORATE
Affairs
Digitally signed by
DS, MINISTRY OF CORPORATE
AFFAIRS <apresh.manvya@mca.gov.in>
Date: 2023.12.18 14:44:16 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

RACONTEUR GLOBAL RESOURCES LIMITED

503,FLOOR-5,PLOT-461D,A WING PARSHVANATH GARDENS,BHAUDAJI RD,KINGS CIRCLE,MATUNGA, NA,
MUMBAI, Mumbai City- 400019, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

