

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 9779029129

Date: 10th June, 2024

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

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 10TH JUNE, 2024

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e. Monday, 10th Day of June, 2024 commenced at 4:00 P.M. through Video Conferencing and concluded at 5:00 P.M. inter alia to consider and approve the following:

- a) On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Ajit Kumar Tripathy (DIN: 07264159) as Additional Non-Executive Non-Independent Director of the Company pursuant to the provisions of Section 161 and Section 149 of the Companies Act, 2013 subject to approval of shareholders at the General Meeting of the Company.

The details of Mr. Ajit Kumar Tripathy as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as Annexure-A.

We request you to take the same on your records.

For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)

Rajiv Vashisht
(Managing Director)
DIN: 02985977

Enclosed as above

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ANNEXURE-A

Details of Mr. Ajit Kumar Tripathy (DIN: 07264159) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Ajit Kumar Tripathy (DIN: 07264159) has provided his consent and has been appointed as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. 10 th June, 2024.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 10th June, 2024 Terms of Appointment: Appointed till the commencement of General meeting and his appointment will be regularized as NED by the shareholders.
iii.	Brief profile (in case of appointment)	He is a certified Business Entrepreneur by Profession. With more than Ten years of extensive experience in Business Developing, Acquisitions, Strategy & Planning, Raw Material Procurement and Projects; he started SPL GROUPS bulk commodity trading, Mining & Services platform for sale and purchase of bulk raw materials like Iron Ore, Coking coal, Thermal coal, Limestone, Scrap etc. and Processed materials like Pellets, Sponge iron, all kind of steels etc. He has an avid interest in Mining, Trading and Services Sector in and outside India. He has an association with many Good Corporate for more than a decade and worked with Renowned Business Persons
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE