

# 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

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**05<sup>th</sup> November, 2024**

**To**

**The Listing Department**

**BSE Limited,**

**25th Floor, Phiroze Jeejeebhoy Towers,**

**Dalal Street Mumbai, Maharashtra – 400001**

**Sub: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER AND INTERNAL AUDITOR- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: RACONTEUR GLOBAL RESOURCES LIMITED (Scrip Code: 541703) (Formerly Known as Ganesh Films India Limited)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Navkiran Kaur (M. No.: A69879) has tendered her resignation from the post of Company Secretary and Compliance Officer and Internal Auditor of the Company w.e.f. 05<sup>th</sup> November, 2024.

The details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as “**Annexure-A**” and the copy of Resignation letter tendered by Ms. Navkiran Kaur is enclosed herewith as “**Annexure-B**” respectively.

Further, Ms. Navkiran Kaur resigned from the Post of Internal Auditor of the Company with Immediate effect. The details as required under Regulation 30 read with Clause 7(A) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “**Annexure-C**”.

This is for your information and records.

Thanking You.

**For RACONTEUR GLOBAL RESOURCES LIMITED  
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**RAJIV VASHISHT  
MANAGING DIRECTOR  
DIN: 02985977**

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## Annexure A

**Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

### **Ref: Resignation of Key Managerial Personnel and Compliance Officer**

S.N	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Navkiran Kaur (Membership No: A69879)
2	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Ms. Navkiran Kaur has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f 05 <sup>th</sup> November, 2024. As per her resignation letter submitted to the Board there is no other reason of the resignation as stated in the resignation letter. Upon such resignation she ceases to be Compliance Officer of the Company w.e.f 05 <sup>th</sup> November, 2024
4	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>	05 <sup>th</sup> November, 2024
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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## Annexure C

**Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7(A) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

### **Ref: Resignation of Internal Auditor**

S.N	PARTICULARS	DETAILS
1	Name of the Auditor and Designation	Ms. Navkiran Kaur (ICSI Membership No: A69879)  Internal Auditor
2	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise;	Ms. Navkiran Kaur resigned as Internal Auditor of the Company w.e.f 05 <sup>th</sup> November, 2024.
3	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	05 <sup>th</sup> November, 2024
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable