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

05th 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. 05th 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 (Formerly known as Ganesh Films India Limited)

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	Ms. Navkiran Kaur
	Compliance Officer	(Membership No: A69879)
2	Designation of Key Managerial Personnel	Company Secretary and
		Compliance Officer
3	Reason for change viz. appointment, re-	Ms. Navkiran Kaur has
	appointment, resignation, removal, death or	tendered her resignation as
	otherwise;	Company Secretary and
		Compliance Officer of the
		Company w.e.f 05 th
		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 th November, 2024
4	Date of appointment/re-appointment/cessation	05 th November, 2024
	(as applicable) & term of appointment/re-	
	appointment;	
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in	Not Applicable
	case of appointment of a director).	- *

Date: 05/11/2024

To,

RACONTEUR GLOBAL RESOURCES LIMITED

Registered Office: 503, FLOOR-5, PLOT-416D, A WING PARSHAVNATH GARDENS, BHAUDAJI RD, KINGS CIRCLE, MATUNGA, MUMBAI CITY, MUMBAI, MAHARASHTRA-400019 IN

Sub- Resignation from the post of CS, Compliance Officer and Internal Auditor

Dear Member of the Board,

I am writing to formally resign from my position as Company Secretary, Compliance Officer and Internal Auditor at **RACONTEUR GLOBAL RESOURCES LIMITED**, with immediate effect i.e. 05th November, 2024. After careful consideration, I have decided to step down from my role due to my pregnancy, which requires me to focus on my health at this time.

Working at **RACONTEUR GLOBAL RESOURCES LIMITED** has been a fulfilling experience, and I am grateful for the opportunities and support I have received during my tenure. It has been a privilege to contribute to the company's growth and success, and I value the relationships I have built here.

Thank you once again for the opportunity to serve **RACONTEUR GLOBAL RESOURCES LIMITED**. I hope to stay in touch and look forward to seeing the company continue to thrive.

Warm Regards,

Navkiran
Navkiran
Kaur

NAVKIRAN KAUR Company Secretary M. No. A69879

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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. appointment, re-	Ms. Navkiran Kaur resigned
	appointment, resignation, removal, death or	as Internal Auditor of the
	otherwise;	Company w.e.f 05 th
		November, 2024.
3	Date of appointment/re-appointment/cessation	05 th November, 2024
	(as applicable) & term of appointment/re-	
	appointment;	
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in	Not Applicable
	case of appointment of a director).	