



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 – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

31st March, 2023

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

Sub: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Ganesh Films India Limited (Scrip Code: 541703)

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company was held on Friday, 31st March, 2023 commenced at 5:00 P.M. and concluded at 6:00 P.M. and proposed to change the name of the Company from Ganesh Films India Limited to Raconteur Global Resources Limited pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, (Including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies, Mumbai and subject to the approval of shareholders in the ensuing general meeting of the Company.

This is for your kind information and record.

Thanking You.

FOR GANESH FILMS INDIA LIMITED

**GAURAV KUMAR
DIRECTOR
DIN: 06717452**