



GANESH FILMS INDIA LIMITED

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

April 17, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 541703

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

The Board of Directors of Ganesh Films India Limited ('the Company') at its meeting held today i.e., April 17, 2023 have considered and approved appointment of Mr. Iqbal Singh (DIN: 02776893) as an Additional Director (Non-Executive) on the Board of the Company effective from April 17, 2023.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Iqbal Singh (DIN: 02776893) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure A.

The Board meeting commenced at 04.00 p.m. and concluded at 06.05 p.m.

Thanking you,

Yours faithfully,
For Ganesh Films India Limited

Gaurav Kumar
Director
DIN: 06717452



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Annexure- A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr.no	Particulars	Details of Mr. Iqbal Singh
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Iqbal Singh (DIN: 02776893) as an Additional Director (Non- Executive) on the Board of the company
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	Mr. Iqbal Singh (DIN: 02776893) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. April 17, 2023, up to the date of ensuing General Meeting of the Company.
3.	Brief Profile (In case of Appointment)	Mr. Iqbal Singh has completed Bachelor of Technology (B. Tech) and MBA(Finance) and has Working experience of around 24 years with HDFC, City Bank and is Currently working with IFM as Managing Director.
4.	Disclosure of Relationships between directors (in case of appointment of a director	None

For Ganesh Films India Limited

Gaurav Kumar
Director
DIN: 06717452