



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 –ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

07th December, 2023

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

SUB: INTIMATION FOR CHANGE IN DIRECTORATE OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that:

- a) Mr. Tushar Bansal (DIN: 08192636) has tendered his Resignation w.e.f. 07th December, 2023 from the position of Non-Executive Non-Independent Director of the Company.
- b) Mr. Sunil Bansal (DIN: 06523066) has tendered his Resignation w.e.f. 07th December, 2023 from the position of Non-Executive Non-Independent Director of the Company.

Mr. Tushar Bansal and Mr. Sunil Bansal has confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letter.

Details of Mr. Tushar Bansal (DIN: 08192636) and Mr. Sunil Bansal (DIN: 06523066) as required under Schedule-III PART A PARA A 7(C) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as **Annexure - A**.

The copy of the Resignation letter is enclosed and marked as **Annexure-B**.

This is for your information and records.

Thanking You,

Yours Faithfully,
For GANESH FILMS INDIA LIMITED

GAURAV KUMAR
DIRECTOR
DIN: 06717452
Encl: a/a

ANNEXURE-A

Details as required under Schedule-III PART A PARA A 7(C) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Details of the Events	Information of Such Events
1.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Tushar Bansal (DIN: 08192636) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from 07 th December, 2023 due to his other assignments and pre-occupations Mr. Sunil Bansal (DIN: 06523066) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from 07 th December, 2023 due to his other assignments and pre-occupations
2.	Date of Appointment /cessation (as applicable) & term of Appointment	December 07, 2023
3.	Brief profile (in case of appointment)	NOT APPLICABLE
4.	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure-B</u>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
7.	The Independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	NOT APPLICABLE

Annexure - B

Date: 07th December, 2023

The Board of Directors,
Ganesh Films India Limited
503, Floor -5, Plot 461D, A Wing,
Parshvanath Gardens, Bhaudaji Road,
Kings Circle, Matunga, Mumbai,
Maharashtra-400019

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company

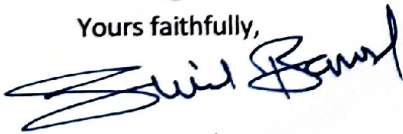
Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly I tender my resignation from the Board of the Company as Non-Executive Non-Independent Director with effect 07th December, 2023.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of Ganesh Films India Limited. I enjoyed my time serving on the Board.

Thanking You
Yours faithfully,



Sunil Bansal
DIN: 06523066

Date: 07th December, 2023

**The Board of Directors,
Ganesh Films India Limited**
503, Floor -5, Plot 461D, A Wing,
Parshvanath Gardens, Bhaudaji Road,
Kings Circle, Matunga, Mumbai,
Maharashtra-400019

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company

Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly I tender my resignation from the Board of the Company as Non-Executive Non-Independent Director with effect 07th December, 2023.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of Ganesh Films India Limited. I enjoyed my time serving on the Board.

Thanking You
Yours faithfully,



Tushar Bansal
DIN: 08192636