



## GANESH FILMS INDIA LIMITED

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

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**Date: 31<sup>st</sup> August, 2023**

**The Listing Department  
Bombay Stock Exchange Limited  
25th Floor, P J 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)**

**Meeting Conclusion Time: 6:20 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was held today, i.e. Thursday, 31<sup>st</sup> August, 2023 commenced at 5:00 P.M. through Video Conferencing and concluded at 6:20 P.M inter alia to consider and approve the following:

- 1) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Mr. Rajan Singla (DIN:09188786) as Additional and Non-Executive Independent Director of the Company w.e.f. 31<sup>st</sup> August, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013. The said appointment is subject to the approval of shareholders of the company in the ensuing annual general meeting of the company. Further, the Board recommends his appointment.

The Brief profile of Mr. Rajan Singla is enclosed herewith and marked as **Annexure-I**

- 2) On recommendation of the Nomination and Remuneration Committee, the Board considered to appoint Ms. Bhawna Malhan (DIN:10275579) as Additional and Non-Executive Independent Director of the Company w.e.f. 31<sup>st</sup> August,

2023 in accordance with the provisions of Section 161 of the Companies Act, 2013. The said appointment is subject to the approval of shareholders of the company in the ensuing annual general meeting of the company. Further, the Board recommends her appointment.

The Brief profile of Ms. Bhawna Malhan is enclosed herewith and marked as **Annexure-II.**

- 3) Recommended the appointment of Mr. Iqbal Singh (DIN: 02776893) who was appointed as Additional Director by the Board in its meeting held on 17th April, 2023 as Non-Executive Non-Independent Director of the Company.
- 4) Recommended the appointment of Mr. Sunil Bansal (DIN: 06523066) who was appointed as Additional Director by the Board in its meeting held on 9th August, 2023 as Non-Executive Non-Independent Director of the Company.
- 5) On recommendation of the Nominations and Remuneration Committee, the Board considered and approved re-constitution of the Board and its Committees in accordance with SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 pursuant to the Appointment of Mr. Rajan Singla (DIN:09188786) and Ms. Bhawna Malhan (DIN: 10275579) as Independent Directors of the Company.
- 6) Recommended the appointment of Mr. Tushar Bansal (DIN: 08192636) who was appointed as Additional Director by the Board in its meeting held on 9th August, 2023 as Non-Executive Non-Independent Director of the Company.
- 7) The Board considered making changes in the terms of Loans received by the Company by conversion of the said Loans into Equity Shares subject to approval of members of the Company at the ensuing AGM of the Company and subject to the agreement by the concerned loan holder.
- 8) The Board considered and approved the Directors' Report for the financial year 2022-23 made in terms of sub-section (3) of Section 134 of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
- 9) The Board considered and approved the Notice of the 5<sup>th</sup> Annual General Meeting to be convened on Friday, 29<sup>th</sup> September, 2023 at 12:00 Noon through VC and Annual Report of the Company for the financial year 2022-23 made in terms of Regulation 34 of SEBI (LODR) Regulations, 2015.

10) The Board considered and approved the Calendar of Events for the 5<sup>th</sup> Annual General Meeting of the Company and authorized Mr. Gaurav Kumar, Director of the Company to send the Notice of AGM to all the shareholders, Directors and other stakeholders of the Company.

The Calendar of Events is enclosed herewith and marked as **ANNEXURE-III**

11) The Board authorized Ms. Kavita to act as Scrutinizer for the e-voting process for the 5<sup>th</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours Sincerely

**For Ganesh Films India Limited**

**Gaurav Kumar**  
**Director**  
**DIN: 06717452**

**Enc: a/a**

ANNEXURE-1

**BRIEF PROFILE OF MR. RAJAN SINGLA**

<b>S No</b>	<b>Particulars</b>	<b>Description</b>
1	Name	Rajan Singla
2	DIN	09188786
3	Designation	Additional Independent Director
4	Date of Appointment	31 <sup>st</sup> August 2023
5	Qualification	Graduation (Bachelor of Commerce)
6	Experience	He possesses more than 7 years' experience in real estate sector.

**ANNEXURE-II**

**BRIEF PROFILE OF MS. BHAWNA MALHAN**

<b>S No</b>	<b>Particulars</b>	<b>Description</b>
1	Name	Bhawna Malhan
2	DIN	10275579
3	Designation	Additional Independent Director
4	Date of Appointment	31 <sup>st</sup> August 2023
5	Qualification	Graduation (Bachelor of Arts)
6	Experience	She possesses 3 years' experience in the field of Management and Banking.

**ANNEXURE-III**

<b>CALENDAR OF EVENTS</b>		
<b>S. No.</b>	<b>EVENTS</b>	<b>DATES</b>
1	Cut-off date to ascertain shareholders eligible to receive Notice of AGM	Friday, 1 <sup>st</sup> September, 2023
2	Last date for Dispatch of Notice of AGM	Latest by Tuesday , 5 <sup>th</sup> September 2023
3	Remote E-Voting Start Date (9:00 A.M.)	Tuesday, 26 <sup>th</sup> September, 2023
4	Remote E-Voting End Date (5:00 P.M.)	Thursday, 28 <sup>th</sup> September, 2023
5	Book Closure Date (both days inclusive)	Tuesday, 26 <sup>th</sup> September, 2023 to Thursday, 28 <sup>th</sup> September, 2023
6	Date of Annual General Meeting	Friday, 29 <sup>th</sup> September, 2023
7	Submission of Scrutinizer's report to the Director	Latest by Saturday, 30 <sup>th</sup> September, 2023
8	Declaration of Result by Director	Latest by Saturday, 30 <sup>th</sup> September, 2023