



GANESH FILMS INDIA LIMITED

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: +91 810 444 9343

Date: March 16, 2021

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 541703

Dear Sir(s)/Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Tuesday, March 16, 2021** (which commenced at 04.00 pm and concluded at 04:45 p.m.), inter alia, have approved / noted the following:

(a) Resignation of Mr. Bipin Jeram Bhanushali:

The Board took note of the resignation tendered by Mr. Bipin Jeram Bhanushali, (DIN: 08107007) Director (Independent) who will step from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the 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.	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Conclusion of the Board Meeting held today.

Further, the Company has received confirmation from Mr. Bipin Jeram Bhanushali that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated March 16, 2021. The said confirmation received is enclosed herewith.

(b) Resignation of Mr. Jinesh Ajit Shah:

The Board took note of the resignation tendered by Mr. Jinesh Ajit Shah, (DIN: 08111952) Director (Independent) who will step from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the 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.	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Conclusion of the Board Meeting held today.

Further, the Company has received confirmation from Mr. Jinesh Ajit Shah that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated March 16, 2021. The said confirmation received is enclosed herewith.

(c) Induction of Mr. Sunnykumar Jitendrabhai Narwani as Additional Director on the Board:-

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Sunnykumar Jitendrabhai Narwani as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-1**.

(d) Induction of Mr. Bhavesh Nareshbhai Sonesara as Additional Director on the Board:-

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Bhavesh Nareshbhai Sonesara as "Additional Director" (Non-Executive, Independent) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-2**.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, **GANESH FILMS INDIA LIMITED**


Nambirajan Yadav
Managing Director
DIN: 06533729



Annexure- 1

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	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Sunnykumar Jitendrabhai Narwani as an Additional Director (Non-Executive, Independent)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. March 16, 2021. Five years with effect from March 16, 2021 to hold office upto March 15, 2026.
3	Brief Profile (In case of Appointment)	Mr. Sunnykumar Jitendrabhai Narwani is a qualified Company Secretary and he has also completed B.COM and LLB from Gujarat University. He has worked in the Secretarial Department of various reputed listed companies for a period of more than 5 years with a good exposure to corporate laws, governance & secretarial services in addition to the compliances under Companies Act and SEBI regulations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Sunnykumar Jitendrabhai Narwani is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/ 14/2018-19	Mr. Sunnykumar Jitendrabhai Narwani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Annexure- 2

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	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal,	Appointment of Mr. Bhavesh Nareshbhai Sonesara as an Additional

	Death or otherwise;	Director (Non-Executive, Independent)
2	Date of Appointment / Cessation (as applicable) Term of Appointment	At the Board Meeting i.e. March 16, 2021. Five years with effect from March 16, 2021 to hold office upto March 15, 2026.
3	Brief Profile (In case of Appointment)	Mr. Bhavesh Nareshbhai Sonesara is a qualified Company Secretary and a commerce graduate. He has worked as a consultant with listed entity for a period of 1 year with a good exposure to corporate laws, governance & secretarial services in addition to the compliances under Companies Act and SEBI regulations.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Bhavesh Nareshbhai Sonesara is not related to any Director of the Company.
5	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6	Shareholding in the Company	Nil
7	Information as required under circular No. LIST/COMP/ 14/2018-19	Mr. Bhavesh Nareshbhai Sonesara is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Date: March 16, 2021

To,
The Board of Directors,
GANESH FILMS INDIA LIMITED
503, Floor-5, Plot-461D, A Wing Parshvanath Gardens,
Bhaudaji RD, Kings Circle, Matunga Mumbai, - 393002.

Sub: Confirmation

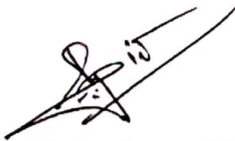
In connection to my resignation letter dated March 16, 2021, resigning from the position of "Independent Director" of Ganesh Films India Limited with effect from March 16, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Ganesh Films India Limited is as below:

Sr No.	Particulars	Comment
1	Detailed reasons for the resignation.	Due other commitments, I resign from the position of "Independent Director" of Ganesh Films India Limited.

Thanking You,

Yours Faithfully,



Bipin Jeram Bhanushali

DIN: 08107007

Date: March 16, 2021

Place: Mumbai

Date: March 16, 2021

To,
The Board of Directors,
GANESH FILMS INDIA LIMITED
503, Floor-5, Plot-461D, A Wing Parshvanath Gardens,
Bhaudaji RD, Kings Circle, Matunga Mumbai, - 393002.

Sub: Confirmation

In connection to my resignation letter dated March 16, 2021, resigning from the position of "Independent Director" of Ganesh Films India Limited with effect from March 16, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Ganesh Films India Limited is as below:

Sr No.	Particulars	Comment
1	Detailed reasons for the resignation.	Due other commitments, I resign from the position of "Independent Director" of Ganesh Films India Limited.

Thanking You,

Yours Faithfully,



Jinesh Ajit Shah
DIN: 08111952
Date: March 16, 2021
Place: Mumbai