

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

Regd. Office: 503, 5th Floor, Plot – 461D, A Wing Parshvanath Gardens,
Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019

Email Id: ganeshfilm.compliance@gmail.com | CIN: L07100MH2018PLC307613 | Tel No: +91 9779029129

Date: 08th May, 2024

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

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 08TH MAY, 2024

REF: RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as Ganesh Films India Limited (SCRIP CODE: 541703))

MEETING CONCLUSION TIME: 12:30 P.M

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their Meeting held today i.e. on Wednesday, 08th May, 2024 commenced at 11:00 A.M. through Video Conferencing and concluded at 12:30 P.M. inter alia considered and approved the following:

1. Appointment of Ms. Anuradha Malik (Mem No. 60626, CP No. 27205), Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24 (after receiving recommendation from the Audit Committee). The disclosure pursuant to SEBI Circular dated 13th July 2023 is marked as **Annexure-I**.
2. Allotment of 2205877 (Twenty Two Lakh Five Thousand Eight Hundred Seventy Seven) Equity Shares on preferential basis at an Issue price of Rs. 34/- per share (including Rs. 24/- as premium) to all allottees who have accorded their acceptance to the Letter of Offer issued by the Company for the preferential allotment and whose payment has been received within the Offer period which commenced from 1st May, 2024 and ended on 7th May, 2024. The details of the Allottees is enclosed herewith and marked as **Annexure-II**

This is for your information and record.

Thanking You,
Yours Faithfully,

For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)

Navkiran Kaur
Company Secretary & Compliance Officer
Mem No. A69879

ANNEXURE-I

**DISCLOSURE FOR CHANGE (APPOINTMENT) IN AUDITOR PURSUANT TO SEBI
CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023**

S.No.	PARTICULARS	DETAILS
1	Name of the Auditor	Name: Anuradha Malik Title: Secretarial Auditor M.No: 60626, CoP: 27205
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Date of Appointment: 8 th May, 2024 Terms of Appointment: For the financial year 2023-24
4	Brief Profile	She is having rich experience in corporate laws
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A

ANNEXURE-II
LIST OF ALLOTTEES

S.NO.	NAME OF THE ALLOTTEE	TYPE OF SECURITIES	NO. OF EQUITY SHARES ALLOTTED
1	Mr. Karan Singh Thandi*	Equity shares	588235
2	Mr. Sampat Singh Ahluwalia*	Equity shares	588235
3	Mr. Sanjambir Singh*	Equity shares	294117
4	Mr. Ram Kumar	Equity shares	147058
5	Ms. Anju Bajaj	Equity shares	147058
6	Mr. Deepak Bajaj	Equity shares	147058
7	Mr. Amit Bajaj	Equity shares	147058
8	Mr. Sarfraz Mallick	Equity shares	147058
	Total		2205877

*Conversion of loan into equity shares