

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Email Id: compliance.rgrl@gmail.com | Website: www.rgrl.in | Tel No: +91 8360141408

Date: 25th July, 2025

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

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform you that the Shareholders at their 7th Annual General Meeting held today i.e. Friday, 25th July, 2025 commenced at 12:00 Noon and concluded at 12:36 P.M. has approved the following items:

1) Increase in Authorized Share Capital of the Company. The details of altered clause of Memorandum of Association as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is also enclosed herewith and marked as **Annexure-I**.

2) Mr. Iqbal Singh (DIN:02776893), Non-Executive Director ceased to hold the office of Director of the Company with effect from 25th July, 2025, by virtue of the fact that resolution to appoint Mr. Iqbal Singh by way of retirement by rotation has been failed at the 7th Annual General Meeting of the Company held today i.e. Friday, 25th July, 2025. The details of as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith and marked as **Annexure-II**.

The said details are also being uploaded on the website of the Company at www.rgrl.in.

You are requested to kindly take the abovementioned on record.

Thanking you,
Yours' Faithfully
For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)

Anurag Garg
Company Secretary and Compliance Officer
Membership: A73989
Encl.: as above

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ANNEXURE -1

“The Board in its meeting has considered and approved the alteration in Clause V of Memorandum of Association by increasing the authorized share capital to Rs. 48,00,00,000 (Rupees Forty-Eight Crores Only) which was further approved by the shareholders at their 7th Annual General Meeting held on Friday, 25th July 2025. The details have been set out as under:

“The Authorized Share Capital of the Company is Rs. 48,00,00,000/- (Rupees Forty-Eight Crores Only) divided into 48000000 (Four Crore Eighty Lakh) Equity shares of Rs.10/- (Rupees Ten Only) each.”

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ANNEXURE-II

DETAILS WITH RESPECT TO CESSATION OF OFFICE OF DIRECTOR BY MR IQBAL SINGH (DIN:02776893) AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Serial	Particulars	Details
1	Name of the Director	Mr. Iqbal Singh (DIN:02776893)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The reappointment was proposed to made by virtue of Liable to retire by rotation. However, the shareholders has not voted in favour of the said resolution. The resolution stands rejected and Mr. Iqbal Singh has to vacate the office of Director with effect from 25 th July, 2025.
3	Date of appointment/re-appointment/ cessation (as applicable)	Friday, 25 th July, 2025
4	Term of appointment/ re-appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
7	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.	Not Applicable