

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

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Date: 11th March, 2026

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

SUB: OUTCOME OF BOARD MEETING HELD TODAY I.E. 11TH MARCH, 2026

REF: RACONTEUR GLOBAL RESOURCES LIMITED (SCRIP CODE: 541703)

Meeting Conclusion Time: 05:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at their meeting held today, i.e., on Wednesday, 11th Day of March 2026 commenced at 04:30 P.M. through Video Conferencing and concluded at 05:30 P.M. inter alia has considered and approved the following agenda items:

1. Appointment of Mr. Sourabh Parnami (DIN: 05323570) as Additional Director in the capacity of Non-Executive Independent Director of the Company.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-I.

2. Took note of the resignation tendered by Mr. Asdulla Mehruzali Khan (DIN: 10388973) from the position of Non-Executive Independent Director of the company w.e.f. 10th March 2026.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-II.

3. Took note of the resignation tendered by Mr. Tushar Virendra Pratap Singh (DIN: 10388960) from the position of Non-Executive Independent Director of the company w.e.f. 10th March 2026.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-III.

4. Took note of the resignation tendered by Ms. Priya Mathur (ICSI Membership No: A73141) from the position of from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of 09th March, 2026.

This is for your kind information and record.

**For Raconteur Global Resources Limited
(Formerly Known as Ganesh Films India Limited)**

**Surinder Kalra
Whole-Time Director
DIN: 10779178**

Annexure I

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S. No. | Details of the Events | Information of Such Events |
|--------|--|--|
| 1. | Name of the Director and DIN | Mr. Sourabh Parnami (DIN: 05323570) |
| 2. | Designation | Non-Executive Independent Director |
| 3. | Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise | Appointment as Additional Director (Independent) |
| 4. | Date of Appointment/ cessation (as applicable) & term of Appointment | Date of Appointment: 11 th March, 2026 Terms of Appointment: Appointment as Additional Director in the capacity of Non-Executive Independent Director of the Company. He shall hold office up to the date of ensuing general meeting of the Company in compliance with the provisions of Section 161 of Companies Act, 2013. |
| 5. | Brief profile (in case of appointment) | Mr. Sourabh Parnami is a seasoned Practicing Company Secretary with over 14 years of professional experience, having commenced his practice in 2012. He specializes in corporate law advisory, secretarial compliance, FEMA matters, SEBI regulations, and transaction structuring for private and listed companies. Over the years, he has successfully handled incorporations, mergers, capital restructuring, NBFC compliances, and due diligence assignments, providing end-to-end corporate solutions to a diverse clientele. He is known for his practical approach and in-depth knowledge of the Companies Act, 2013 and allied laws, Mr. Parnami is committed to delivering timely, compliant, and strategic advisory services to support sustainable business growth. |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Sourabh Parnami is not related to any Director of the Company as defined under the Companies Act, 2013. |
| 7. | Confirmation as required under BSE circular Number LIST/COM/14/2018- 19 | He is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

Annexure II

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S. No. | Details of the Events | Information of Such Events |
|---|---|---|
| 1. | Name of the Director and DIN | Mr. Asdulla Mehfuzali Khan (DIN: 10388973) |
| 2. | Designation | Non-Executive Independent Director |
| 3. | Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise | Resignation |
| 4. | Date of Appointment/cessation (as applicable) & term of Appointment | 10 th March, 2026 |
| 5. | Brief profile (in case of appointment) | Not Applicable |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 1. | Letter of Resignation along with detailed reason for resignation | Resignation Letter is enclosed as Annexure-II (A). |
| 2. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorships & Committee Memberships in other listed entities: Apart from Raconteur Global Resources Limited Mr. Asdulla Mehfuzali Khan does not hold directorship or membership of board committees in any other listed entity. |
| 3. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Resignation Letter is enclosed as Annexure II (A). |

Date: 10 Mar 2026

The Board of Directors
RACONTEUR GLOBAL RESOURCES LIMITED
Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Subject: Resignation from the Position of Independent Director and Reservation of Rights for Outstanding Remuneration

Dear Members of the Board,

This letter serves as a formal notification of my resignation from the position of Independent Director on the Board of Directors of RACONTEUR GLOBAL RESOURCES LIMITED, with immediate effect.

My decision to step down is due to personal reasons. I confirm that I have discharged my duties and responsibilities as an Independent Director to the best of my ability during my tenure.

For the record, this resignation does not prejudice my right to claim all outstanding remuneration, sitting fees, and reimbursements owed by RACONTEUR GLOBAL RESOURCES LIMITED for my tenure.


For the purpose of compliance and regulatory records, my details are as follows:

Name: ASDULLA MEHFUZALI KHAN
Designation: Independent Director
Director's Identification Number (DIN): 10388973

I kindly request the Board to accept this resignation and authorize the Company Secretary to file the requisite forms with the Ministry of Corporate Affairs (MCA) and complete all other necessary formalities related to my cessation of office.

I wish to place on record my gratitude and appreciation for the opportunity to have served on the Board and extend my best wishes to the Company and its management. I am ready to assist with any transition requirements deemed necessary.

Sincerely,



ASDULLA MEHFUZALI KHAN
Independent Director
DIN: 10388973

*Received and Accepted on the behalf
of Board of Directors of Raconteurn Global Resources
limited.*



Annexure III

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| S. No. | Details of the Events | Information of Such Events |
|---|---|--|
| 1. | Name of the Director and DIN | Tushar Virendra Pratap Singh (DIN: 10388960) |
| 2. | Designation | Non-Executive Independent Director |
| 3. | Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise | Resignation |
| 4. | Date of Appointment/cessation (as applicable) & term of Appointment | 10 th March, 2026 |
| 5. | Brief profile (in case of appointment) | Not Applicable |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 1. | Letter of Resignation along with detailed reason for resignation | Resignation Letter is enclosed as Annexure-III (A) |
| 2. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorships & Committee Memberships in other listed entities: Apart from Raconteur Global Resources Limited, Mr. Tushar Virendra Pratap Singh does not hold directorship or membership of board committees in any other listed entity. |
| 3. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Resignation Letter is enclosed as Annexure-III (A) |

10th March, 2026

To
The Board of Directors
Raconteur Global Resources Limited
Royal Palms, 3rd Floor A321 Master Mind 4,
Aarey, Borivali, Goregaon East, Mumbai-400065

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company w.e.f. closure of business hours 10th March 2026 due to my pre-occupations and other assignments. Consequently, I will also be stepping down as the Chairman of Audit Committee and Nomination and Remuneration Committee of the Company.

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

Kindly accept and relieve from the duties.

Thanking You,
Yours faithfully,



Tushar Virendra Pratap Singh
DIN: 10388960

*Received and Accepted on the behalf of Board of
Directors of Raconteur Global Resources Limited*

