

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.rgrlin.com | Tel No: +91 8360141408

Date: 7th March, 2026

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

**SUB: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER-
DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), 2015**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Ms. Priya Mathur (ICSI Membership No: A73141) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of 09th 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 HO/49/14/14(7)2025_CFD_POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking You.

**FOR RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly Known as Ganesh Films India Limited)**

SURINDER Digitally signed by
SURINDER KALRA
R KALRA Date: 2026.03.07
17:17:24 +05'30'

Surinder Kalra
Whole-Time Director
DIN: 10779178

Annexure A

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026

S. No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Ms. Priya Mathur (M. No. A73141)
2	Designation of the Key Managerial Personnel	Company Secretary and Compliance Officer
3	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Ms. Priya Mathur has tendered her resignation as Company Secretary and Compliance Officer with effect from closure of business hours of 09 th March, 2026, due to personal reasons.
4	Date of ~~appointment~~ / cessation	Closure of Business Hours of 09 th March, 2026



Resignation as Company Secretary and Compliance Officer of the Company.

1 message

PRIYA MATHUR <mathur281095@gmail.com>

Sat, Mar 7, 2026 at 11:34 AM

To: "compliance.rgrl@gmail.com\" <compliance.rgrl@gmail.com>, Heenu Kakkar <kakkarheena005@gmail.com>, Surinder Kalra <ansk_37@icloud.com>, Ranayogeshsingh@hotmail.com, Asdulla Khan <asdulla.mk@gmail.com>, tushar singh <tushar28121990@gmail.com>

To

The Board of Directors
Raconteur Global Resources Limited

Royal Palms, 3rd Floor A321- Master Mind 4,
Aarey, Borivali, Aareymilk Colony, Mumbai,
Goregaon East, Maharashtra, India, 400065

Dear Sir/ Ma'am

I am writing this to formally resign from the position of Company Secretary and Compliance Officer of the Company effective closure of business hours on 9th March 2026. After careful consideration, I have decided to resign due to personal reasons.

I am grateful for the opportunities during my tenure and wish success to the Company.

Kindly, accept my resignation and relieve me from all my duties associated with the Company w.e.f close of business hours on 9th March 2026.

I have not received any appointment letter hence I will not be serving the notice period.

kindly clear my dues for the month of March.

Please acknowledge the receipt and take all necessary actions, including filing of requisite forms and disclosures under applicable laws as required.

Thanking You
Priya Mathur

Place : New Delhi