

**Uploaded on BSE Listing**

**Ref: BGFT/BSE/Reg. 30**

**Date: 28<sup>th</sup> May, 2026**

To,

**The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**  
**(Scrip Code: 511664)**

Dear Sir/Madam,

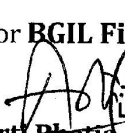
We wish to inform you that Ms. Pooja Aggarwal, (ACS: 79508) has been appointed as a Company Secretary & Compliance Officer of the Company with effect from 27<sup>th</sup> May, 2026.

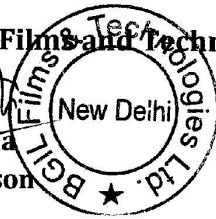
We are hereby submitting disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

You are requested to take the aforementioned information on your record.

Thanking You.

For **BGIL Films and Technologies Limited**

  
**Arti Bhatia**  
Chairperson  
Encl. a/a



S. No.	Particulars	Information
1	Name	Ms. Pooja Aggarwal
2	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointed as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	With effect from 27 <sup>th</sup> May, 2026.
4	Brief Profile (in case of appointment)	Ms. Pooja Aggarwal is a qualified CS and an Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS 79508. She is having 4 months of post qualification experience in core areas of Corporate Secretarial functions and Compliance management.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

