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Ref: BGIL/SE/Reg. 30

Date: 01<sup>st</sup> June, 2026

To,

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

The General Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No, C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

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

Dear Sir/Madam,

This has a reference to your email dated 30<sup>th</sup> May, 2026 seeking additional information under Regulation 30 of the SEBI (LODR) Regulations, 2015, We wish to inform you that the following:-


1. Mr. Deepak Srivastava has been appointed as an Independent Director of the Company with immediate effect.
2. Jamuna Prasad Sharma has been appointed as a CFO of the Company.

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 Bharatiya Global Infomedia Limited

  
Kumar Pushkar  
Company Secretary  
Encl. a/a



S. No.	Particulars	Information	Information
1	Name	Mr. Deepak Srivastva	Jamuna Prasad Sharma
2	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Independent Director of the Company.	Appointed as CFO of the Company, 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 29 <sup>th</sup> May, 2026.	With effect from 29 <sup>th</sup> May, 2026
4	Brief Profile (in case of appointment)	Mr. Deepak Srivastava is a Practicing Advocate. He is having 20 years of experience in core areas of Corporate Law, Income Tax, Management and Finance Sector.	Jamuna Prasad Sharma is qualified LLB and having experience of at least 2 years in the field Management, Corporate.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

