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Ref: BGFT/BSE/Reg. 30

Date: 15th May, 2026

To,

The General Manager,
The Bombay Stock Exchange Limited
25th 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 the following:-

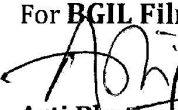
1. Mr. Akhileshwar Singh, Company Secretary & Compliance Officer of the Company has resigned from the post.
2. Jamuna Prasad Sharma, CFO has resigned the post on 15th May, 2026
3. Mr. Madhav Agarwal has appointed as Chief Financial Officer of the Company on 15th May, 2026.

We 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

