Bharatiya Global Infomedia Limited

Converging intelligence

(An ISO 9001 : 2008 Company)

To,

Date: 14/08/2026

The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the relevant SEBI Master Circular, this is to inform you that **Mrs. Jaya Misra** (DIN: 03224759 has tendered her resignation from the position of Independent Director of the Company with effect from 14th August, 2026.

1. Details as required under SEBI LODR Regulations and SEBI Master Circular:

- **Reason for Change:** Resignation due to pre-occupation and there are no other material reasons other than those provided.
- **Date of Cessation:** 14th August, 2026.
- **Brief Profile (in case of appointment):** Not Applicable.
- **Disclosure of Relationships between Directors:** Not Applicable.
- **Directorships held in other listed entities:** "Nil".

2. Enclosures:

Pursuant to Clause 7C of Para A of Part A of Schedule III of the SEBI LODR Regulations, the detailed resignation letter submitted by Ms. Jaya Misra containing the explicit confirmation that there are no other material reasons for her resignation other than those provided is attached herewith.

Kindly take the above information on record.

Thanking you,

For Bharatiya Global Infomedia Limited

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

Company Secretary & Compliance Officer