



BGIL

Films & Technologies Ltd.

Uploaded on BSE Listing

Ref: BGFT/BSE/Reg. 30

Date: 17th June, 2026

To,

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

Sub: Clarification regarding discrepancies under Regulation 30 of the SEBI (LODR) Regulations, 2015.

(Scrip Code: 511664)

Dear Sir/Madam,

This has a reference to your email dated 17th June, 2026, regarding discrepancies of Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015; We wish to inform you that the following:-

1. Mr. Akhileshwar Singh, Company Secretary & Compliance Officer of the Company has resigned from the post after the conclusion of the Board Meeting which was held on 15th May, 2026.

We are hereby submitting a copy of the Resignation letter.

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

Thanking You.

For **BGIL Films and Technologies Limited**


Pooja Aggarwal
Company Secretary & Compliance Officer

Corporate Office : Second Floor, C-13, Sector-58, Noida-201301, (U.P.), India

Regd. Office: ALTF, 101, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi-110044, E-mail : bgilfilms@bgilinfo.com

Website:- www.bgilfilms.com. **CIN No.:-** L65993DL1989PLC035572

To

The Board of Directors

BGIL Films & Technologies Limited

C-13, Second Floor, Sector-58.

Noida-201301, (U.P.) India

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Akhileshwar Singh, hereby tender my resignation from the position of Company Secretary and Compliance Officer of BGIL Films & Technologies Limited, with effect from close of business hours on 15/05/2026, due to personal reasons.

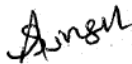
I request the Board to take note of the same, file the necessary e-Form DIR-12 with the Registrar of Companies, and make the requisite intimation to BSE Limited under Regulation 30 of SEBI (LODR) Regulations, 2015.

I thank the Board and the Company for the support and cooperation extended during my tenure. Kindly provide me with an acknowledgement of this resignation letter and a copy of the e-Form DIR-12 once filed.

Thanking You,

Yours faithfully,

Akhileshwar Singh



Membership No.: [ACS No.25276]

Accepted on behalf of the Board

Director

Date:15/05/2026

