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Ref: BGIL/SE/09/2024

Date: 07th September, 2024

To,

The General Manager,
The Bombay Stock Exchange Limited
25th 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

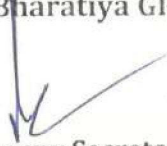
Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Bharatiya Global Infomedia Limited ('the Company') at their meeting held today, commenced at 02.45 p.m. and concluded at 03.45 p.m., have considered and approved, inter-alia, the followings:

1. Mr. Bibhashnath Mukharjee (DIN: 01841493) is appointed as an Additional Independent Director of the Company.
2. Registered office of the Company has changed from 44, Backery Portion, 2nd Floor, Regal Building, Connaught Place, New Delhi to ALTF, 101, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi-110044 with immediate effect.
3. Reconstitution of various the committees of the Company.

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

Thanking You.

For **Bharatiya Global Infomedia Limited**


Company Secretary
Encl. a/a