



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/09/2024

Date: 07th September, 2024

To,

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

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 BGIL Films & Technologies Limited ('the Company') at their meeting held today, commenced at 03.30 p.m. and concluded at 04.00 p.m., have considered and approved, inter-alia, the followings:

1. Mr. Umesh Kumar Singh (DIN: 02170692) & Mr. Amit Lal Yogi (DIN: 05159445) are appointed as an Independent Director of the Company.
2. Registered office of the Company has changed from 44, Bakery 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 committees of the Company.

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

Thanking You.

For **BGIL Films and Technologies Limited**

Akhileshwar Singh
Company Secretary
Encl. a/a