



BGIL

Films & Technologies Ltd.

Date: 17.04.2019

To,

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

Sub: Disclosure of Information as per Reg 30 of SEBI (LODR) Regulation, 2015



Dear Sir,

With reference to the above cited subject, we hereby inform you that Ms. Riya Roy (M. No-57678) has resigned as Company secretary & Compliance Officer w.e.f 15th April, 2019.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated 16th April, 2019.

This is for your information and records.

For BGIL Films & Technologies Limited

**Rakesh Bhatia
Director
DIN: 00046983**