



Films & Technologies Ltd.

Corporate Relations Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai 400001
Email: corp.relation@bseindia.com

Sub: Reg. 30 - Policy on determination of materiality of events or information in pursuance to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy. A Copy of the said policy is enclosed for your ready reference.

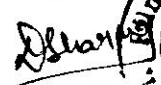
As required under Regulation 30(5) of the said regulations, we also provide the contact details of such persons authorized for the purpose as under -

1. Mr. Rakesh Bhatia, Chairman
Email: rakesh.bhatia@bgilinfo.com
Phone: 01204227792
2. Ms. Divya Sharma, Company Secretary
Email : divya.sharma@bgilfilms.com
Phone: 01204227792

We request you to kindly keep the same on record and oblige us.

Thanking you,
Yours Faithfully,

For BGIL Films & Technologies Limited


Divya Sharma
Company Secretary
Encl : Policies

