

Corporate Relations Department,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Mumbai 400001  
Email: [corp.relation@bseindia.com](mailto:corp.relation@bseindia.com)

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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, Managing Director  
Email: [rakesh.bhatia@bgilinfo.com](mailto:rakesh.bhatia@bgilinfo.com)  
Phone: 01204227792
2. Mr. Kumar Pushkar, Company Secretary  
Email : [kumar.pushkar@bgilinfo.com](mailto:kumar.pushkar@bgilinfo.com)  
Phone: 01204227792

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

Thanking you,  
Yours Faithfully,  
For Bharatiya Global Infomedia Limited

  


Kumar Pushkar  
Company Secretary  
Encl : Policies