

By E-Filing

To,

Date: 17th May, 2018

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

The Manager (Compliances)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Intimation regarding Appointment of Additional Director under Reg. 30 of SEBI (LODR), 2015.


Dear Sir/Madam,

With reference to above captioned subject; we M/S Bharatiya Global Infomedia Limited hereby intimate you that Mr. Ankit Shrishbhai Mehta (DIN: 06844940) appointed as an Additional Director of the Company.

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

Thanking you

For Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary