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Ref: BGFT/BSE/Reg. 30

Date: 02nd August, 2025

To,

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

Sub: Disclosure Under Regulation 30 of the SEBI (LODR) Regulations, 2015.
(Scrip Code: 511664)

Dear Sir/Madam,

We wish to inform you that Mrs. Arti Bhatia, (DIN: 00047040) Whole-time Director of the Company has resigned from the post of Whole-time Directorship of the Company cause of pre-occupation and health issues on the date of 1st August, 2025. But she will remain associates with the Company as Non-Executive Non Independent Director of the Company.

We hereby submitting disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

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

For BGIL Films and Technologies Limited

Akhileshwar Singh
Company Secretary & Compliance Officer
Encl. a/a



By Email/Hand

Date: 01/08/2025

To

The Board of Directors

BGIL Films & Technologies Limited

AltF, 101, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi-44

Sub: Resignation Letter from the post of Whole Time Director of BGIL Films & Technologies Limited however continuation as a Non-executive Director on the Board.

Dear Sir/Madam,

I, Arti Bhatia, inform the Board that as my tenure as Whole Time Director of the Company has already been completed and also due to my pre-occupations in other activities and health issues, I do hereby tender my resignation from the post of Whole Time Director of the Company with immediate effect; but I wish to remain on the board of Directors as a non-executive director.

Kindly accept this letter as my resignation with immediate effect from the post of Whole Time Director of the Company and relieve me of my current duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Lastly, I will always be grateful/thankful to my colleges on the Board and employee of company who give me full support to accomplish the goal/object of the Company.

Thanking You,

Yours Faithfully

Abhatia

Arti Bhatia

DIN: 00047040

*On behalf of Board of Directors
of BGIL Films & Technologies Limited*

