

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 in regards to appointment Mr. Prem Kumar Sitaram Mahato

<i>Name of the Director</i>	Mr. Prem Kumar Sitaram Mahato
<i>Date of Birth (dd/mm/yyyy)</i>	05/05/1982
<i>Age (in years)</i>	45
<i>Date of Appointment</i>	5th, September 2025
<i>Qualification</i>	B.com
<i>Relationship between Director, Manager and Key Managerial Personnel</i>	Nil
<i>Board Position held</i>	Independent Director
<i>Terms and Conditions of appointment</i>	Not Liable to retire by rotation
<i>Nature of his expertise specific function areas along with experience (in years)</i>	He is B. Com Graduate with strong analytical and problem- solving abilities. He has wide experience over 5 years in the area of Business Management, Arranging Funds and Deployment. He also has experience in Investment Strategies and taking client on



	board.
<i>Number of Meetings of the Board attended during the year</i>	0

For BGIL Films & Technologies Limited

Akhileshwar Singh

Company Secretary

