Uploaded on BSE & NSE

Ref: BGIL/SE/Reg. 30 **Date: 05th November, 2026**

To,

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

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

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

Dear Sir/Madam,

We wish to inform you that Mr. Rohit Kaushik has resigned from the Directorship of the Company. We are 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 **Bharatiya Global Infomedia Limited**

BHARATIYA GLOBAL INFOMEDIA LTD. New Delhi

Kumar Pushkar
Company Secretary
Encl. a/a

Date: 3 November 2026

To
The Board of Directors
Bharatiya Global Infomedia Limited

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of Bharatiya Global Infomedia Limited, including all Board committee positions held by me, with effect from the date of receipt of this letter by the Company.

My mother's continuing ill health requires my time and personal attention. I have not been actively involved in the Company's affairs for approximately the past year, and I do not hold any day-to-day operational or management responsibilities. Given my family circumstances, I am presently unable to resume active involvement or devote the time and attention required for my Board responsibilities. I have therefore decided to step down to prioritise my mother's care and spend time with my family.

It has been a privilege to be associated with the Company and to work with Mr. Rakesh Bhatia. I sincerely appreciate his guidance, support and the valuable learning I have gained from him. I remain grateful to my fellow Board members and the team, and wish the Company continued success.

I confirm that there are no other material reasons for my resignation apart from those stated in this letter.

Kindly acknowledge receipt, take my resignation on record and arrange the necessary statutory filings and stock exchange disclosures. Please also provide me with a copy of the filed Form DIR-12 and its filing acknowledgement.

Yours sincerely,

Rohit Kaushik

Rohit Kaushik
DIN: 07180228

Accepted by the Board of Directors of Bharatiya Global Infomedia Limited, on 4th November, 2026

BHARATIYA GLOBAL INFOMEDIA LTD. * New Delhi