

By E-filing

Ref: BGIL/NSE/REG 30/12/2016

Date: 01/12/2016

To
General Manager Listing
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, read with Part A of schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you the following;

1. Ms. Bharti Partha Saha has resigned from the post of Chief Financial officer due to her pre-occupancies.
2. The company has appointed Mr. Sudhir Kumar Singh as a chief Financial officer.

Kindly take a note of the same for your further needful and oblige us.

This is for your information and record.

Thanking You.

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar

Company Secretary

Encl. a/a