



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,  
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CIN No.: L27201TG1985PLC012449

**BIL/SECT/20/2024-25**

**Date: 20<sup>th</sup> September, 2024**

The Secretary,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: BHAGYANGR**

**Scrip Code: 512296**

Dear Sir/Madam

## **SUB: INTIMATION REGARDING COMPLETION OF TENURE OF INDEPENDENT DIRECTORS.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Shri. Surender Reddy Ramasahayam (DIN: 00083972) and Shri Kamlesh Gandhi (DIN: 00004969) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 20th September, 2024.

The Company places on record its appreciation for the valuable contribution made by Shri. Surender Reddy Ramasahayam and Shri Kamlesh Gandhi during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take this information on record.

Thanking you

Yours faithfully,  
For **BHAGYANAGAR INDIA LIMITED**

**LALIT KUMAR THANVI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



## ANNEXURE

**Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023;**

S. No	Particulars	Details	
		Sri. Surender Reddy Ramasahayam	Sri Kamlesh Suresh Gandhi
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Second term of 5(five) years of Shri. Surender Reddy Ramasahayam (DIN: 00083972) from the position of Non-Executive Independent Director of the Company has come to an end on 20 <sup>th</sup> September, 2024	The Second term of 5(five) years of Shri Kamlesh Gandhi (DIN: 00004969) from the position of Non-Executive Independent Director of the Company has come to an end on 20 <sup>th</sup> September, 2024
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Shri. Surender Reddy Ramasahayam (DIN: 00083972) ceased to be Independent Director of the Company with effect from end of the day on 20 <sup>th</sup> September, 2024.	Shri Kamlesh Gandhi (DIN: 00004969) ceased to be Independent Director of the Company with effect from end of the day on 20 <sup>th</sup> September, 2024.
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable