



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/40/2024-25

Date: 04th February, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 512296
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Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 04th February, 2025 on recommendations of Nomination and Remuneration Committee, has appointed Ms. Ritika Tandon (Membership No. ACS 32215) as the Company Secretary and Compliance Officer of the Company w.e.f. 03rd February, 2025, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no	Particulars	Details of information
1	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Ms. Ritika Tandon (A32215) has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	03/02/2025
3	Brief Profile	Ms. Ritika Tandon(A32215) is an Associate Member of the Institute of Company Secretaries of India. She holds a degree in LLB(Hons) and LLM with specialisation in Corporate Laws and has 12 years of work experience in secretarial, legal and corporate laws.

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Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Ritika Tandon has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Ms. Ritika Tandon, Company Secretary & Compliance Officer,
Email: cs@surana.com, Contact No: 040-44665758 / 57.

Kindly take the same on your records

Thanking you,

Yours faithfully,
FOR BHAGYANAGAR INDIA LIMITED

Devendra
a Surana

Digitally signed by Devendra Surana
DN: c=IN, o=Personal,
postalCode=5900892802c24499a4116605
04bc75,
2.5.4.20=30e6a4247da01365d617879681e
79238c48b157876f0d4b6d2ae2aa366164f,
postalCode=590009, st=Andhra Pradesh,
serialNumber=607d078956b819026c166
2d611236d2d774045e25eef0d00442283b9
c99a, cn=Devendra Surana
Date: 2025.02.04 16:37:40 +0530

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296