



# 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: 04<sup>th</sup> February, 2025**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip Code: BHAGYANGR</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 512296</b>
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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 03<sup>RD</sup> 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. 03<sup>rd</sup> 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, <del>resignation,</del> 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 / <del>cessation</del> (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](mailto: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,  
pseudonym=6904892802:24499a4116605  
04bc75,  
2.5.4.20=30e94247da013c5d817879681e  
7925b48b11787640dd8bd2ac2aa36164f,  
postalCode=500009, st=Andhra Pradesh,  
serialNumber=4074078956881502cd166  
2001122942774040c22eed900042203a9  
c39b, cn=Devendra Surana  
Date: 2025.01.04 14:37:40 +0530

**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
**DIN-00077296**