



Date: May 27, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Change in Management:

Ref: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today i.e. **May 27, 2024:**

1. Approved re-appointment of Mr. G. D. Yadav (DIN 02235661) as Non-Executive Independent Director of the Company for a 2nd (Second) and final term of 5 (Five) consecutive years commencing from October 21, 2024 until October 20, 2029 as recommended by Nomination & Remuneration Committee, and such re-appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure - I**.

Further, Mr. G. D. Yadav is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

2. Approved re-appointment of Ms. Ameya Prakash Jadhav (DIN 08696918) as Non-Executive Independent Director of the Company for a 2nd (Second) and final term of 5 (Five) consecutive years commencing from April 1, 2025 until March 31, 2030 as recommended by Nomination & Remuneration Committee, and such re-appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE



The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure - II**.

Further, Ms. Ameya Prakash Jadhav is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Bhageria Industries Limited



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl: A/a



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure I

Continuation of Directorship of Mr. G.D.Yadav as Non-Executive Independent Director of the company

Details of events that need to be provided	Information of such event(s)
Reason for Change:- Re-appointment	Mr. G.D. Yadav's existing term as Non-Executive Independent Director of the Company will end on October 20, 2024 and thus, the Board has re-appointed him for a 2 nd (Second) term of 5 (Five) years.
Date and Term of Re-appointment	Subject to approval of the members, Mr. G.D. Yadav, will be re-appointed as a Non-Executive Independent Director of the Company for a 2 nd (Second) and Final term of 5 (Five) years commencing from October 21, 2024 until October 20, 2029.
Brief Profile	Professor G.D. Yadav is one of the topmost, highly prolific and accomplished engineering-scientists in India. He is internationally recognized by many prestigious and rare awards as an academician, researcher and innovator, including his seminal contributions to education, research and innovation in Green Chemistry and Engineering, Catalysis, Chemical Engineering, Energy Engineering, Biotechnology, Nanotechnology, and Development of Clean and Green Technologies. For 10.5 years, he served as the Founding Vice Chancellor and R.T. Mody Distinguished Professor, and Tata Chemicals Darbari Seth Distinguished Professor of Leadership and Innovation at the Institute of Chemical Technology (ICT), Mumbai, which is a Deemed-to-be-University having Elite Status and Centre of Excellence given by State Assembly on par with IITs/IISc/IISERs. He currently holds the titles of Emeritus Professor of Eminence and J.C. Bose National Fellow in ICT. He serves as the Adjunct Professor at University of Saskatchewan, Canada, RMIT University, Melbourne, Australia and Conjoint Professor, University of New Castle, Australia. He was conferred Padma Shri, the fourth highest civilian honour, by the President of India in 2016 for his outstanding contributions to Science and

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018



	<p>Engineering. He has been recipient of two honorary doctorates: D. Sc. (Hon. Causa, DYPU) and D. Eng. (Hon. Causa, NIT Agartala). As the Vice Chancellor he created many records.</p> <p>Under his dynamic leadership, ICT made phenomenal progress having been declared as Category I institute, having started 23 new academic programmes, 5 new Departments and several Centres of Excellence, and establishment of two off-campuses in Bhubaneswar with total support of IOCL and Marathwada with total support of Govt. of Maharashtra, and collected phenomenal funds. The ICT is listed in top 100 institutes in the Developing World by Times Higher Education Ranking in 2019. He has personally won over 125 national and international honours, awards, fellowships, editorships, and several Life Time Achievement Awards by prestigious industrial organizations. He is an elected Fellow of Indian National Science Academy, Indian Academy of Sciences, National Academy of Sciences, India, Indian National Academy of Engineering as well as The World Academy of Sciences, Trieste (TWAS). He is a Fellow of Royal Society of Chemistry, UK, Institution of Chemical Engineers, UK, Indian Institute of Chemical Engineers, Indian Chemical Society, and Indian Society for Technical Education, among others.</p>
Disclosure of relationships between Directors	There are no inter-se relations between Mr. G.D. Yadav and the other members of the Board.



Annexure II

Continuation of Directorship of Ms. Ameya Prakash Jadhav as Non-Executive Independent Director of the company

Details of events that need to be provided	Information of such event(s)
Reason for Change:- Re-appointment	Ms. Ameya Prakash Jadhav existing term as Non-Executive Independent Director of the Company will end on March 31, 2025 and thus, the Board has re-appointed her for a 2 nd (Second) term of 5 (Five) years.
Date and Term of Re-appointment	Subject to approval of the members, Ms. Ameya Prakash Jadhav, will be re-appointed as a Non-Executive Independent Director of the Company for a 2 nd (Second) and Final term of 5 (Five) years commencing from April 1, 2025 until March 31, 2030.
Brief Profile	<p>Ms. Ameya Prakash Jadhav is an Assistant Manager- Business Development in Precion Power Product Pvt. Ltd., Aurangabad. She has a vast experience of more than 10 years in the field of Teaching and Social Organizations and having a qualification of M.E. and B.E in Electronics and Telecommunication and also M.A. in Sanskrit Language. She is also a Visiting faculty of Department of Sanskrit, University of Mumbai.</p> <p>She is Language expert in Sensor Board Panel, Film Division, Ministry of Information and Broadcasting, Govt. of India. She has also worked as a review member for syllabus designing of Maharashtra International Education Board (MIEB), Govt. Of Maharashtra in 2018.</p> <p>Ms. Ameya Prakash Jadhav is a Member of Managing Committee and Social Award Selection Committee of Keshav Srushti, Uttan. She is also associated with various NGO's like Lokmanya Seva Sangh, Vile Parle and Janvesa Samiti, Vile Parle. She was felicitated as an Extra Ordinary Woman on the Occasion of Swami Vivekanand Jayanti (National Youth Day) in Hindu Spiritual Service Fair, 2019 Mumbai and also felicitated as a Young Achiever on International Women's Day in 2015.</p>
Disclosure of relationships between Directors	There are no inter-se relations between Ms. Ameya Prakash Jadhav and the other members of the Board.

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484
TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE