



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,

Secunderabad-500 003, Telangana, India

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Website : www.surana.com

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CIN No.: L27201TG1985PLC012449

BIL/SECT/053/19-20

Date: 12th December, 2019

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
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Dear Sir / Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Rachna Kewliya has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours of 12th December, 2019.

Further we would like to inform you that the Company has accepted her resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	12.12.2019 (after the close of business hours)
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

SWAPNA GADE
AUTHORISED SIGNATORY

Swapna

