



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
E. mail : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/34/2024-25

Date: 17th January, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Managing Director.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri. Narender Surana (DIN: 00075086), Managing Director of the Company vide Resignation Letter dated January 15, 2025, resigned from the Directorship of the Company with effect from close of business hours on January 15, 2025.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Shri.Narender Surana is enclosed herewith.

Further the details 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 July 13, 2023 are enclosed as **Annexure 1**

You are requested to take the above information on your record.

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR

Encl: As above



Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Resignation of Shri.Narender Surana (DIN:00075086)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Narender Surana (DIN:00075086) From the Directorship of the Company. Reason-Due to Pre-occupation.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	15.01.2025 (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

Date: 15th January, 2025

From

Narender Surana,
Sy 622, PT-02, Arihant Enclave,
Akbar Road, Opp Adrin HSG Complex,
Secunderabad - 500 009

To

The Board of Directors,
Bhagyanagar India Limited,
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500003.

Dear Sir/Madam,

Sub: Resignation from the office of Director – reg.

Due to my pre-occupation and other various commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the directorship of Bhagyanagar India Limited (CIN: L27201TG1985PLC012449) with immediate effect.

Kindly accept the same and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I would like to express my sincere thanks to the Board of Directors for their support and co-operation during my long association with the Company.

Thanking You,

Yours sincerely,


Narender Surana
(DIN- 00075086)

accepted
