



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,

Secunderabad-500 003. Telangana, India

Tel :+91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

**BIL/SECT/011/20-21**

**Date: 26<sup>th</sup> June, 2020**

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Sub: : Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri. O. Swaminatha Reddy, Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from 26<sup>th</sup> June, 2020, i.e. the date on which the letter of resignation is received by the company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure.

Further, please find enclosed herewith the letter of resignation received from Shri. O. Swaminatha Reddy. The Company has received confirmation from Shri. O. Swaminatha Reddy that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 24<sup>th</sup> June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

*Subhojeet Bhattacharya*  
*Subhojeet Bhattacharya*

**SUBHOJEET BHATTACHARYA**  
**COMPANY SECRETARY**



Encl: A/a




## ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Shri. O. Swaminatha Reddy has resigned as an Independent Director of the Company with effect from 26 <sup>th</sup> June, 2020.
2	Date of Cessation:	Resigned with effect from 26 <sup>th</sup> June, 2020
3	Brief profile (in case of appointment):	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director):	Not applicable

*Sudhakar  
B. Kallala*



## SURANA GROUP

---

**From:** SADASIVA REDDY Bommareddy <chamolihydro@gmail.com>  
**Sent:** 26 June 2020 08:43  
**To:** cs@surana.com  
**Cc:** orekha  
**Attachments:** Resigation letter of Sri O.Swaminatha Reddy.pdf

Dear Sir,

Please find herewith attached Sri O.Swaminatha Reddy Sir, resignation letter.

Regards  
Yohan

O. SWAMINATHA REDDY

Plot No. 813, (MCH No. : 234)  
Road No. 41, Jubilee Hills,  
Hyderabad - 500 033. INDIA.  
Phones : 23541454, 23541474

Date: 24.06.2020.

To

Bhagyanagar India Ltd,  
Surya Towers, S.P.Road  
Secunderabad.

Dear Sir,

I have been associated with the group for over 15 years as a Director. It is time I retire as a director of the above company and would request you to treat this letter as my letter of resignation with immediate effect.

I take this opportunity to thank all the Directors for the cooperation extended to me during my association.

My special thanks to Surana family as my association with them has been even before I Joined as a director in the above Company and I am sure they will take the group to greater heights.

With Good Wishes

Thanking you

Yours faithfully



(O.SWAMINATHA REDDY)



Received  
26/06/2020