



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/13 /20-21

Date: 29th June, 2020

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th 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
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Dear Sir/Madam,

Sub: Disclosure of Confirmation by Independent Director as per Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter with reference no. BIL/SECT/011/20-21 dated June 26th, 2020.

The company has earlier informed the exchange about the event of resignation of Shri O. Swaminatha Reddy, Independent Director of the company vide its letter as captioned above as reference. With regards to the same, kindly find enclosed the Letter of Confirmation as received from Shri. O. Swaminatha Reddy, Independent Director, as per the requirement of Clause 7B of Para-A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shri. O. Swaminatha Reddy has confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 24th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **BHAGYANAGAR INDIA LIMITED**



SUBHOJEET BHATTACHARJEE
COMPANY SECRETARY

Encl: A/a



O. SWAMINATHA REDDY

Plot No.813, Road No.41,
Jubilee Hills,Hyderabad- 33
Ph:23541454, 23541474

Date: 24th June, 2020

To
Bhagyanagar India Limited,
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500003

Dear Sir/s,

Sub: Confirmation as per SEBI (LODR) Regulations, 2015– reg.

Ref: My letter dt 24.06.2020 – Resignation from the office of Independent Director

Further to my resignation letter dated 24.06.2020, I hereby give confirmation as per Clause 7B of Para A of Part-A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated in the above referred letter and there are no other material reasons.

Thanking you,

Yours Faithfully,


(O.SWAMINATHA REDDY)