



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,
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CIN No.: L27201TG1985PLC012449

BIL/SECT/010 /2020-21

Date: 23rd June, 2020

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|---|--|
| 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, PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 |
|---|--|

Dear Sir/Madam,

Sub: Appointment of Shri N.C. Bhardwaj as Additional Director and Whole-time Director of the Company – Reg.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., 23rd June, 2020, *inter-alia*, considered and appointed Shri N.C. Bhardwaj as Additional Director and Whole-time Director for a period of 3 years with effective from 23rd June, 2020, subject to approval of the shareholders of the Company at the upcoming/ensuing Annual General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in the enclosed Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED



SUBHOJEET BHATTACHARJEE
COMPANY SECRETARY

Encl: A/a



ANNEXURE - A

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 9th September, 2015.

| Sl. No. | Particulars | Details |
|----------------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Shri N.C. Bhardwaj (DIN: 0008761949) as Additional Director and Whole-time Director of the Company. |
| 2 | Date of appointment/ Cessation (as applicable) & terms of appointment; | Appointment is effective from 23 rd June, 2020. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri N.C. Bhardwaj is appointed as Additional Director and Whole-time Director of the Company for a period of 3 years with effective from 23 rd June, 2020, subject to approval of the shareholders of the Company at the upcoming/ensuing Annual General Meeting |
| 3 | Brief profile (in case of appointment); | Shri N.C. Bhardwaj, Diploma holder in Electrical Engineering is having 3 decades of rich experience in LT, HT, Control, Instrumentation, Signal, Quad, PIJF, Optical Fiber Cables and Copper Multi Products. During his 3 decades of journey, he has successfully set-up plants of H.T.Com, ARM Ltd, & Paramount Cables etc. He also worked on time and motion study for achieving monthly target and scrap at all levels, reduce raw material consumption and improved process, quality and better output of finished goods. He has been in the position of Vice President of Company's production unit since 13/07/2013 and considering his dedication and vast experience, the Board proposes to appointment him as Director of the Company which will be helpful in enhancing the productivity of the Company's production unit. |
| 4 | Disclosure of relationships between directors (in case of appointment of a Director). | Shri N.C. Bhardwaj is not related to any Director of the Company. |


