



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

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E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/007/2020-21

Date: 31st May, 2020

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: Resignation of Whole-time Director– 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 that the Company has received intimation dated 31st May, 2020, from Mr. N. Krupakar Reddy conveying his resignation from the Board as Whole-time Director as well as the Director of the Company with effect from the close of business hours of 31st May, 2020, due to his pre-occupation and various other commitments.

The Company appreciates the valuable services rendered by him during his tenure as Director of the Company.

Further, the Board of Directors will take note of resignation of Mr. N. Krupakar Reddy as Director of the Company in the ensuing Board Meeting.

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.

Kindly take the same on record.

Thanking you,

Yours truly,

For Bhagyanagar India Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

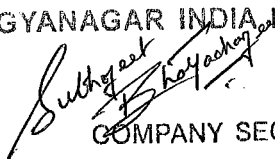


ANNEXURE

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 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri N. Krupakar Reddy has resigned as Whole-time Director as well as the Director of the Company w.e.f. 31 st May, 2020, due to his pre-occupation and various other commitments.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Resigned effective from 31 st May, 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

For BHAGYANAGAR INDIA LIMITED


COMPANY SECRETARY