



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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BIL/SECT/03 | /19-20

Date: 21st September, 2019

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: Intimation of Retirement of Director under Regulation 30 and Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Shri D.Venkata Subbaiah, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 34th Annual General Meeting held on 21st September, 2019.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

Rachna Kewliya
RACHNA KEWLIYA
COMPANY SECRETARY




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;	Shri D.Venkata Subbaiah, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 34 th Annual General Meeting held on 21 st September, 2019. Further Shri D.Venkata Subbaiah has conveyed his intention not to seek re-appointment for second term due to his old age and health constraints.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Retired effective from the conclusion of 34 th Annual General Meeting held on 21 st September, 2019.
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