



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500 003. Telangana, India

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Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/35/2020-21

Date: 29th September, 2020

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| The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYANGR | The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 512296 |
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Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on 29th September, 2020 – Reg.,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], this is to inform you that the Board of Directors in their meeting held today i.e. Tuesday, the 29th of September, 2020, *inter alia*, approved/took note of:

1. Appointment of Mrs. Sanjana Jain ((DIN: 08532420), as Additional Director (Category – Independent Woman Director) for a tenure of 5 years, subject to approval of shareholders.
2. Resignation of Mrs. Madhumathi Suresh (DIN 07124113), Independent Director, from the Board of Directors of the Company with effect from closing business hours of 29th September, 2020. The Board appreciated the valuable services rendered by her during her tenure as Director of the Company.
3. Reconstitution of various Committees of the Company.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Bhagyanagar India Limited


Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

