



Date: June 2, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Scrip Name: BHAGERIA

Sub: Clarification regarding resignation of Shri. S. P. Tulsian as Independent Director of the Company:

Dear Sir/Ma'am,

In continuation to our earlier submission dated May 17, 2021 & May 26, 2021, Kindly find enclosed herewith confirmation mail received from Shri. S. P. Tulsian, Ex-Independent Director pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulation, that there was no other material reasons, other than those which are provided in his resignation letter dated May 17, 2021.

You are requested to take the above information on your record.

Thanking you,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer



Encl. A/a

From: Shashikant Tulsian [mailto:sptulsian@hotmail.com]
Sent: 02 June 2021 16:16
To: suresh@bhageriagroup.com
Subject: Re: Clarification_BHAGERIA

To,

NSE

Compliance & Announcements Department.

There are no other material reason of my resignation, except what is stated by me in my resignation letter addressed to the Company.

Regards,
SP Tulsian(Ex Director- Bhageria Industries Ltd)

