Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: September 9, 2023

To,

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

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Updates on Appointment / Re-appointment of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Ma'am,

In reference our earlier intimation dated August 5, 2023, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the shareholders of Bhageria Industries Limited, at their Annual General Meeting held on Saturday, September 9, 2023, has

1. Re-appointed Mr. Suresh Bhageria (DIN: 00540285) as a Whole time Director designated as Executive Director & Chairman of the Company for a term of Three years w.e.f. April 1, 2024.
2. Re-appointed Mr. Vinod Bhageria (DIN: 00540308) as a Managing Director of the Company for a term of Three years w.e.f. April 1, 2024.
3. Re-appointed Mr. Vikas Bhageria (DIN: 02976966) as a Whole time Director designated as Jt. Managing Director of the Company for a term of Three years w.e.f. April 1, 2024.
4. Re-appointed Mr. M. M. Chitale (DIN 00101004) as Non-Executive Independent Director of the Company for a Second and Final term of Five years w.e.f. March 25, 2024.
5. Appointed Mr. V. B. Goel (DIN: 08265897) as Non-Executive Independent Director of the Company for a First term of Five years w.e.f. August 5, 2023.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – I to V**.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,
For Bhageria Industries Limited

KRUNAL SANJAYKUMAR WALA
Digitally signed by KRUNAL SANJAYKUMAR WALA
Date: 2023.09.09 14:11:55 +05'30'

BHAGERIA INDUSTRIES LTD.

Krunal Wala
Company Secretary
& Compliance Officer

Encl: A/a.

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure - I

Details of events that need to be provided	**Information of such event(s)**
Reason for Change:- Re-appointment	Mr. Suresh Bhageria was appointed as a Whole time Director of the Company designated as an Executive Director & Chairman upto March 31, 2024. Further to the approval by shareholders in its meeting held on September 9, 2023, he has been re-appointed as a Whole time Director of the Company designated as an Executive Director & Chairman for a term of Three years w.e.f. April 1, 2024 until March 31, 2027.
Date and Term of Re-appointment	**Date of Re-appointment:** Mr. Suresh Bhageria is re-appointed as a Whole time Director of the Company designated as an Executive Director & Chairman of the Company w.e.f. April 1, 2024. **Term of Re-appointment:** Three years i.e. w.e.f. April 1, 2024 until March 31, 2027.
Brief Profile	Mr. Suresh Bhageria currently holds the position of Whole time Director of the Company designated as an Executive Director & Chairman. He is a first generation entrepreneur with more than 30 years of experience in the Dyes and Dye Intermediate Industry. He is a renowned presence in the chemical industry and helped shape Bhageria Industries over multiple decades. During his tenure he has built and strengthened relationships across banking, financial institutions and regulatory bodies. He is involved in the strategic and financial decision making of the company and oversees overall business and growth plans. He holds a degree in Bachelor of Commerce.
Disclosure of relationships between Directors	Mr. Suresh Bhageria is a close relative (Father) of Mr. Vikas Bhageria and (Brother) of Mr. Vinod Bhageria.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Suresh Bhageria, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority

Annexure - II

Details of events that need to be provided	**Information of such event(s)**
Reason for Change:- Re-appointment	Mr. Vinod Bhageria was appointed as a Managing Director upto March 31, 2024. Further to the approval by shareholders in its meeting held on September 9, 2023, he has been re-

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	appointed as a Managing Director for a term of Three years w.e.f. April 1, 2024 until March 31, 2027.
Date and Term of Re-appointment	**Date of Re-appointment:** Mr. Vinod Bhageria is re-appointed as a Managing Director of the Company w.e.f. April 1, 2024. **Term of Re-appointment:** Three years i.e. w.e.f. April 1, 2024 until March 31, 2027.
Brief Profile	Mr. Vinod Bhageria currently holds the position of Managing Director of the Company. He has been successfully leading the Company from inception and has an experience of more than 30 years in the areas of Dyes & Dyes Intermediates Industry, Finance & other allied matters. He holds a degree in Bachelor of Commerce.
Disclosure of relationships between Directors	Mr. Vinod Bhageria is a close relative (Brother) of Mr. Suresh Bhageria.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Vinod Bhageria, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority

Annexure – III

Details of events that need to be provided	**Information of such event(s)**
Reason for Change:- Re-appointment	Mr. Vikas Bhageria was appointed as a Whole time Director of the Company designated as Jt. Managing Director upto March 31, 2024. Further to the approval by shareholders in its meeting held on September 9, 2023, he has been re-appointed as a Managing Director for a term of Three years w.e.f. April 1, 2024 until March 31, 2027.
Date and Term of Re-appointment	**Date of Re-appointment:** Mr. Vinod Bhageria is re-appointed as a Whole time Director of the Company designated as Jt. Managing Director of the Company w.e.f. April 1, 2024. **Term of Re-appointment:** Three years i.e. w.e.f. April 1, 2024 until March 31, 2027.
Brief Profile	Mr. Vikas Bhageria currently holds the position of as a Whole time Director of the Company designated as Jt. Managing Director. He is a Second generation entrepreneur with more than 10 years of experience in areas General Business Management & Project Execution.

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	He holds a degree in Bachelor of Commerce and Master of Computer Applications.
Disclosure of relationships between Directors	Mr. Vikas Bhageria is a close relative (Son) of Mr. Suresh Bhageria.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Vikas Bhageria, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority

Annexure – IV

Details of events that need to be provided	**Information of such event(s)**
Reason for Change:- Re-appointment	Mr. M. M. Chitale was appointed as Non-Executive Independent Director of the Company upto March 24, 2024. Further to the approval by shareholders in its meeting held on September 9, 2023, he has been re-appointed as a Non-Executive Independent Director for a second and final term of Five years w.e.f. March 25, 2024 until March 24, 2029.
Date and Term of Re-appointment	**Date of Re-appointment:** Mr. M. M. Chitale is re-appointed as a Non-Executive Independent Director of the Company w.e.f. March 25, 2024. **Term of Re-appointment:** Second and Final term of Five years w.e.f. March 25, 2024 to March 24, 2029.
Brief Profile	Mr. M. M. Chitale is a Chartered Accountant and Partner at M/s. Mukund M. Chitale & Co. and has been in a practice since 1973. He has wide and varied experience in Finance, Accounting, Banking, Insurance and General Management. He was President of the Institute of Chartered Accountants of India (ICAI) during 1997-98, He was the governing Council Member of Banking Codes and Standards Board of India nominated by Reserve Bank of India from March 2006 to 2015. He is a member of the Primary Advisory Market Committee constituted by the Securities and Exchange Board of India (SEBI). He was a Chairman of Standing Committee on Accounting issues constituted by the Insurance Regulatory Development Authority of India (IRDAI). He was also a member of the Advisory Board on Bank, Commercial and Financial Frauds and in the Board of Super vision of NABARD. Mr. Chitale has served as a Member of the Committee for Collective Investment Scheme, Working Group on Restructuring of Weak Public Sector Banks and Company Law Advisory Committee of the Central Government. He is also a Trustee of various Social Organizations.

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	In addition to his current role as Non-Executive Independent Director of the Company, he is also a Director on the Board of Larsen & Toubro Ltd., Macrotech Developers Limited and Atul Limited.
Disclosure of relationships between Directors	There are no inter-se relations between Mr. M. M. Chitale and the other members of the Board.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. M. M. Chitale, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority

Annexure – V

Details of events that need to be provided	**Information of such event(s)**
Reason for Change:- Appointment	Mr. Vikas Goel was appointed as Additional Non-Executive Independent Director of the Company, by the Board in their meeting held on August 5, 2023. Further to the approval by Shareholders in its meeting held on September 9, 2023, has appointed Mr. Vikas Goel as a Non-Executive Independent Director for a First term of Five years w.e.f. August 5, 2023 to August 4, 2028.
Date and Term of Appointment	**Date of Re-appointment:** Mr. Vikas Goel is Appointed as a Non-Executive Independent Director of the Company w.e.f. August 5, 2023. **Term of Re-appointment:** First term of Five years w.e.f. August 5, 2023 to August 4, 2028.
Brief Profile	Mr. Vikas Goel is a Chartered Accountant and Partner at M/s. V. B. Goel & Co. and has been in practice since 1996. He has wide and varied experience of nearly. 25 years in Finance, Taxation, Corporate Law and Portfolio/ Asset Management.
Disclosure of relationships between Directors	There are no inter-se relations between Mr. Vikas Goel and the other members of the Board.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Vikas Goel, is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority