



March 20, 2019.

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

Script Name: BHAGERIA

Script Code: 530803

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation of Dr. Shyam Agrawal from the post of Independent Director of the Company, with effect from 22nd March, 2019, due to pre-occupation and some personal reasons.

This is for your information and record.

Thanking you,

Yours sincerely,

For Bhageria Industries limited

Ketan Gaur
Company Secretary
& Compliance Officer

