



January 25, 2020.

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, Mr. Pradipkumar Shankar Dalvi has resigned from the post of Independent Director of the Company, with effect from 25th January, 2020, due to his health problem.

This is for your information and record.

Thanking you,

Yours sincerely,

For Bhageria Industries limited


Ketan Gaur
Company Secretary
& Compliance Officer



Encl: Resignation Letter

PRADIPKUMAR SHANKAR DALVI

**Address: A/706, Summer Castle, Castle Mill Compound,
L.B.S. Marg, Thane (West),
Thane 400601**

To,
The Board of Directors,
Bhageria Industries Limited
Office No 1002, 10th Floor Topiwala Centre
Off S.V. Road Goregaon West Mumbai-400062

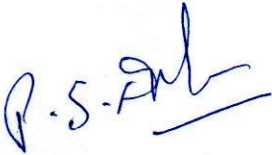
Sub: Resignation from the Directorship of the Company

Due to my health problem, I shall not able to discharge the duties of the Independent Director of the Company, therefore, I hereby tendering my resignation from the Directorship (in the capacity of Independent Director) of the Company, ie Bhageria Industries Limited with effect from 25.01.2020.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I further confirm that no other reason except mentioned above.

Thanking You,

Regards,



PRADIPKUMAR SHANKAR DALVI
DIN: 00541427

Date: 25.01.2020

Place: Mumbai