



BHAGERIA INDUSTRIES LIMITED

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

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: January 27, 2021

To
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East).
Mumbai - 400051.

Security Code No. 530803

Scrip Name - BHAGERIA

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015 for resignation of Mr. Ketan Gaur from the post of Company Secretary & Compliance Officer of the Company:

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that Mr. Ketan Gaur has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from closure of business hours of January 27, 2021.

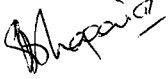
The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change	Resignation
2.	Date of Appointment/ Cessation	closure of business hours of January 27, 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors	Not Applicable

You are requested to kindly take the above information on record and acknowledge.

Thanking you,

Yours Faithfully,
For BHAGERIA INDUSTRIES LIMITED


SURESH BHAGERIA
(DIN: 00540285)
CHAIRPERSON



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484
TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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Mumbai - 400051.

Security Code No. 530803

Scrip Name - BHAGERIA

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015 for Appointment of Mr. Krunal Wala as a Company Secretary & Compliance Officer of the Company:

Dear Sir / Ma'am,

With reference to the above captioned subject, we wish to inform you that Mr. Krunal Wala has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. January 28, 2021 pursuant to Section 203 of The Companies Act, 2013 and Regulation 6(1) of The SEBI (LODR) Regulations, 2015 at the Meeting of the Board of Directors held on Wednesday, January 27, 2021.

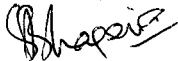
The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change	Mr. Krunal Wala has been appointed as a Whole-Time Company Secretary cum Compliance Officer on the Board of the Company.
2.	Date of Appointment / Cessation & term of Appointment	w.e.f. January 28, 2021
3.	Brief Profile	Mr. Krunal Wala is an associate Member of The Institute of Company Secretaries of India (ICSI) bearing Membership No.A42515 and caring an experience of around 5 years. He handled varied assignments independently and gained core work experience in Company Secretarial area & Compliances.
4.	Disclosure of relationships between Directors	Not Applicable

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,
For BHAGERIA INDUSTRIES LIMITED


SURESH BHAGERIA
(DIN: 00540285)
CHAIRPERSON



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018