



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

March 29, 2020.

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 of Appointment of Independent Director (Additional Director)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company by passing resolution by circulation on 29.03.2020 has appointed **Ms. Ameya Prakash Jadhav** as an Independent Director (Additional Director) on the Board of the Company w.e.f. **01.04.2020**.

- She shall hold office as an Independent Director (Additional Director) w.e.f. 01.04.2020 for a period of 5 years, subject to the approval of the Shareholders.
- Brief Profile of Ms. Ameya Prakash Jadhav is enclosed herewith as **Annexure-1**
- Ms. Ameya Prakash Jadhav is not related to any of the Director or Key Managerial Personnel of the Company.
- Further hereby affirm that the above Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same in your record and acknowledge.

Yours Faithfully,
For Bhageria Industries Limited

Ketan Gaur
Company Secretary & Compliance Officer

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

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE

Ameya Prakash Jadhav

Annexure I

Ms. Ameya Prakash Jadhav is an **Assistant Professor in Atharva College of Engineering, Mumbai**. She has a vast experience of more than **10** years in the field of **Teaching and Social Organizations** and having a qualification of M.E. and B.E in Electronics and Telecommunication and also M.A. in Sanskrit Language. She is also a Visiting faculty of Department of Sanskrit, University Of Mumbai.

She is Language expert in **Sensor Board Panel, Film Division, Ministry of Information and Broadcasting, Govt. of India**. She has also worked as a review member for syllabus designing of **Maharashtra International Education Board (MIEB), Govt. Of Maharashtra** in 2018.

Ms. Ameya Prakash Jadhav is a Member of **Managing Committee** and Social Award **Selection Committee** of **KeshavSrushti, Uttan**. She is also associated with various NGO's like Lokmanya Seva Sangh, Vile Parle and Janvesa Samiti, Vile Parle. She was felicitated as an **Extra Ordinary Woman** on the Occasion of Swami Vivekanand Jayanti (National Youth Day) in Hindu Spiritual Service Fair, 2019 Mumbai and also felicitated as a **Young Achiever** on International Women's Day in 2015.