



# BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

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CIN No. : L27201TG1985PLC012449

**BIL/SECT/48/2024-25**

**Date: September 04<sup>th</sup>, 2025**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip Code: BHAGYANGR</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 512296</b>
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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Thursday, September 04, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Smt. Sanjana Jain (DIN: 8532420) for a second term of five years i.e., from 30<sup>th</sup> September 2025 to September 29<sup>th</sup> 2030 subject to the approval of the shareholders at the ensuing 40<sup>th</sup> Annual General Meeting.

Smt. Sanjana Jain has confirmed that he meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. - **Details as required is annexed as Annexure-A**

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Shri Naresh Chand Bhardwaj (DIN: 08761949) as Whole-time Director of the company, for a further period of 3 years with effect from w.e.f. 23<sup>rd</sup> June, 2026 to 22<sup>nd</sup> June, 2029 on a managerial remuneration of Rs. 85000/- per month (inclusive of all allowances & perquisites) liable to retire by rotation, subject to the approval of the shareholders at the ensuing 40<sup>th</sup> Annual General Meeting. Further, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. - The brief profile is enclosed herewith as' **Annexure-A**
3. Based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e., Thursday, September 04, 2025, the appointment of M/s Rakhi Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.



We enclose herewith brief details of the aforesaid appointment as Annexure-B.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure I to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Kindly take the same on record.

Yours faithfully,

**FOR BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
**DIN-00077296**



**Annexure A**

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Sanjana Jain and Mr. NC Bhardwaj

Name of Director	Sanjana Jain	Naresh Chand Bhardwaj
DIN	08532420	08761949
Date of Birth	16.10.1994	20.10.1963
Qualification	B.Com., CS	Diploma in Electrical Engineering
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs.Sanjana Jain (DIN-8532420) as Independent Director of the Company.	Re-appointment of Ms. N.C. Bhardwaj (DIN:03321646) as a Whole-Time Director of the Company
Date of appointment/ reappointment /cessation (as applicable)	Re-appointment of Mrs.Sanjana Jain (DIN-8532420) as Independent Director of the Company for Second Term of 5-year w.e.f 30 <sup>th</sup> September 2025 to September 29 <sup>th</sup> 2030.	w.e.f 23 <sup>rd</sup> June 2026 (His Current tenure as Whole-Time Director of the Company will expire on June 22 <sup>nd</sup> , 2026)
Expertise in specific functional areas	<p>Smt. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters.</p> <p>She participated in the All-India Inter-University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively participates for the empowerment of girls with the international NGOs.</p>	<p>Shri N.C. Bhardwaj is having more than 3 decades of rich experience in LT, HT, Control, Instrumentation, Signal, Quad, PIJF, Optical Fiber Cables and Copper Multi Products. He has successfully set-up plants of H.T.Com, ARM Ltd, &amp; Paramount Cables, etc. He also worked on time and motion study for achieving monthly target and scrap at all levels, reduced raw material consumption and improved process, quality and output of finished goods.</p> <p>He has been in the position of Vice President of Company's production unit since 13.07.2013 and a whole-time director since 23.06.2020.</p>
Inter-se relationship with other Directors and Key Managerial Personnel	Nil	Nil
Nature of appointment (appointment/ reappointment)	Re-appointment of Mrs.Sanjana Jain (DIN-8532420) as Independent Director of the Company for Second Term of 5 year .	Re-appointment of Mr. N.C. Bhardwaj as a Whole-Time Director of the Company.
List of other Companies in which Directorship is held as on 31 <sup>st</sup> March, 2025.	<ol style="list-style-type: none"><li>1. Surana Solar Limited</li><li>2. Surana Telecom and Power Limited</li><li>3. Bhagyanagar Green Energy Private Limited</li><li>4. Bhagyanagar Copper Private Limited</li></ol>	NIL



<b>Chairman/ Member of the Committees of the Board of other Companies in which He/she is a Director as on 31<sup>st</sup> March, 2025.</b>	<ol style="list-style-type: none"> <li>1. Surana Solar Limited (Audit Committee)</li> <li>2. Surana Solar Limited (Nomination and Remuneration Committee)</li> <li>3. Surana Solar Limited (Stakeholders Relationship Committee)</li> <li>4. Surana Telecom and Power Ltd (Audit Committee)</li> <li>5. Surana Telecom and Power Ltd (Nomination and Remuneration Committee)</li> </ol>	NIL
<b>No. of equity shares held in the Company</b>	Nil	NIL

### Annexure B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr No	Particulars	Details
a.	<b>Name of the Secretarial Auditor</b>	M/s Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No. 7009 /2025).
b.	<b>Reason for change viz. appointment, resignation; removal-death or otherwise</b>	M/s Rakhi Agrawal, Practicing Company Secretaries, (Membership No. 7047, Certificate of Practice No. 6270) as Secretarial Auditors of the Company
c.	<b>Date of appointment/cessation/reappointment (as applicable) &amp; Terms of appointment</b>	For a term of five years (5) from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.
d.	<b>Brief Profile (In case of Appointment)</b>	<p>M/s Rakhi Agrawal, Practicing Company Secretaries, having experience in the field of Corporate and other allied laws. The firm is based in Hyderabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s Rakhi Agrawal, Practicing Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024</p>
e.	<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	Not Applicable

