



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,

Hyderabad-500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/30/2024-25

Date: 7th December, 2024

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

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Lalit Kumar Thanvi has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 7th December, 2024.

Further, we would like to inform you that the Company has accepted his resignation.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	07.12.2024 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR



Date: 06.11.2024

To

The Board of Directors

Bhagyanagar India Limited

5th Floor, Surya Towers,

SP Road – Secunderabad – 500003

Sub: Resignation from the position of Company Secretary

Please accept this letter as formal notification that I am resigning from my position as Company Secretary and Compliance Officer with Bhagyanagar India Limited and Bhagyanagar Copper Private Limited with effect from the close of business hours on 07th December, 2024 to pursue career opportunities outside the company and request to kindly accept the same.

I appreciate the opportunities I have been given during my time in your organization, as well as your professional guidance and support. Also I am grateful for the trust and confidence that you have placed in me during my time at Surana Group.

Thanking You,

Lalit

Lalit Kumar Thanvi

ACS-62058

ECSIN- EA062058D000093199

(Bhagyanagar India Limited)

ECSIN - SA062058D000093199

(Bhagyanagar Copper Private Limited)

May be relieved on 07/12/24

*ok
MS*

[Signature]