



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road

Secunderabad-500 003, Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/059/19-20

Date: 09th March, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Re: Appointment of Company Secretary and Compliance Officer:

We would like to inform that the Company has appointed Mr. Subhojeet Bhattacharjee, (Membership No. A60802) as the Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.No.	Particulars	Details of information
1	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Mr. Subhojeet Bhattacharjee has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	09/03/2020
3	Brief Profile	Mr. Subhojeet Bhattacharjee is an Associate Member of the Institute of Company Secretaries of India. He also holds degree in B.Com (Hons) from the University of Calcutta. His work experience majorly comprises of Secretarial.

Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Subhojeet Bhattacharjee has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Mr. Subhojeet Bhattacharjee
Company Secretary & Compliance Officer
Email: cs@surana.com, Contact No: 040-44665758 / 57

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
(DIN-00077296)

