



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
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/96/2025-26

Date: 30th March, 2026

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

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 30th March, 2026 on recommendations of Nomination and Remuneration Committee, has appointed Mr. Sanjay Singh Rathore (Membership No. ACS 66136) as the Company Secretary and Compliance Officer of the Company w.e.f. 30th March, 2026, 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. Sanjay Singh Rathore (ACS66136) has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	30/03/2026
3	Brief Profile	Mr. Sanjay Singh Rathore (A66136) is an Associate Member of the Institute of Company Secretaries of India. He holds a Master's degree in Commerce (M.COM) and has experience in Company laws and accountancy.

Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Sanjay Singh Rathore 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. Sanjay Singh Rathore, 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

