



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/22/2025-26

Date: 30th July,2025

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

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 Ms. Ritika Tandon has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 30th July, 2025

Further, we would like to inform you that the Company has accepted her 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;	30.07.2025 (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

DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296



RITIKA TANDON
COMPANY SECRETARY
48/116, GENERRAL GANJ,
KANPUR-208001
+91 8840664953

Date: 03/07/2025

To,
The Board of Directors,
Bhagyanagar India Limited
Hyderabad.

Subject: Resignation from the Office of Company Secretary and Nodal Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Nodal Officer of Bhagyanagar India Limited and its subsidiary Bhagyanagar Copper Private Limited effective 30.07.2025.

This decision has been made after careful consideration of my professional goals and personal circumstances.

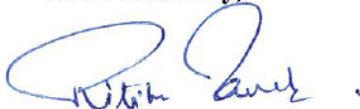
I wish to express my sincere gratitude to the Board and the management for the opportunities, guidance, and support extended to me during my tenure. It has been a privilege to serve the Company and contribute to its compliance initiatives.

Kindly arrange for the necessary filings with the Registrar of Companies to give effect to my resignation.

I remain committed to ensuring a smooth transition and will extend full cooperation during the handover process.

Warm regards,

Yours Sincerely,


RITIKA TANDON
COMPANY SECRETARY
(M. No. A32215)

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