

Annexure-III

Date: 08.10.2026

To,
The Board of Directors,
Bhagyanagar India Limited
Plot No. 9/13/1 & P-9/14, IDA,
Nacharam, Hyderabad-500076, Telangana

Subject: Resignation from the Position of Executive Director

I hereby tender my resignation from the position of Executive Director of Bhagyanagar India Limited, with effect from October 8, 2026, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I sincerely thank the Board of Directors and the management for providing me with the opportunity to serve the Company in these capacities. I am grateful for the support, cooperation, and guidance extended to me during my tenure.

I will extend my full cooperation to the Company to ensure a smooth transition and handover of my responsibilities, duties, records, and other matters relating to my positions.

I request the Board to kindly accept my resignation and take necessary steps to record the same and complete necessary filings with the Stock exchange and Registrar of Companies to give effect to my resignation.

I wish the Company and the entire team continued success and growth in the future.

Thanking You.

Yours Sincerely,



VENKATESWARA RAO NUKALA

Executive Director

DIN:10481800

