



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,

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CIN No.U70102TG2006PLC050010

BPL/SECT/ 049 /18-19

Date: 22nd October, 2018

The Secretary, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Change in Composition of Board of Directors – reg

With reference to above cited subject, we would like to inform you that the Board, on recommendation of Nomination and Remuneration Committee, accepted the following Composition of Board of Directors effective from 1st October, 2018:

1. Change in Designation of Shri Devendra Surana from Executive Director (Whole-time Director) to hold office as Non-Executive Director of the Company, liable to retire by rotation.
2. Change in Designation / Appointment of Ms Shresha Surana as Executive Director (Whole-time Director) of the Company for a period of 3 years, subject to approval of shareholders.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR PROPERTIES LIMITED

ROHIT JAIN
COMPANY SECRETARY

