



January 25, 2018.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Script Name: BHAGERIA

Script Code: 530803

Unit: Bhageria Industries Limited

Sub: Intimation of change in Compliance Officer and appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Mr. Ketan Gaur is been appointed as Company Secretary and Compliance Officer of the Company with effect from 25th January, 2018 pursuant to 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.

Brief Profile of Mr. Ketan Gaur:

Mr. Ketan Gaur is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has done his B.Com and LL.B from Jai Narain Vyas University, Jodhpur (Raj) and carrying an experience of around one year in secretarial and compliance.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours faithfully,

For Bhageria Industries Limited

Suresh Bhageria
Chairman
DIN: 00540285

