



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700
Fax : +91-40-27848851/27818868
Website : www.bhagyanagarindia.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/36 /20-21

Date: 29th September, 2020

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 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: : Disclosure regarding Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Mrs. Madhumathi Suresh (DIN-07124113), Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company with effect from the close of business hours of 29th September, 2020.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure.

Further, please find enclosed herewith the letter of resignation received from Mrs. Madhumathi Suresh, where-in she has confirmed that there are no other material reasons for her resignation other than those which are provided in the said letter.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bhagyanagar India Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer



Encl: A/a



ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mrs. Madhumathi Suresh has resigned as an Independent Director of the Company with effect from closing business hours of 29 th September, 2020 due to her pre-occupation and other commitments.
2.	Date of Cessation:	Resigned with effect from 29 th September, 2020.
3.	Brief profile (in case of appointment):	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director):	Not applicable

Substent
Shreyas



From
Madhumathi Suresh,
Gokul, Plot No. 3, H.No. 134,
Jyothi Colony, AOC Centre,
Secunderabad - 500015

Date: 29th September, 2020

To
The Board of Directors,
Bhagyanagar India Limited,
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500003

Dear Sir/s,

Sub: Resignation from the office of Independent Director - reg.

I hereby tender my resignation from the office of Independent Director of Bhagyanagar India Limited with effect from the closing business hours of 29th September, 2020 due to my personal pre-occupation and other commitments.

I have had a great experience on the Board of Bhagyanagar India Limited. I have learnt a lot from my fellow Board Members for which I am very grateful to them.

Further, in compliance with clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than mentioned above for my resignation.

Kindly accept my resignation from the Board of Directors and all the Committees thereunder in which I am a Member/Chairperson and inform all the Authorities concerned.

Thanking you,

Yours faithfully,

Madhu

Madhumathi Suresh
(DIN- 07124113)

