



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/ 013/2021-22

Date: 7th August, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 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: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 07.08.2021, on recommendations of Nomination and Remuneration Committee, has appointed Mr. Srinivas Dudam, (Membership No. A23425) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of 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 (“SEBI Listing Regulations”).

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no.	Particulars	Details of information
1	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Mr. Srinivas Dudam has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	07/08/2021
3	Brief Profile	Mr. Srinivas Dudam is an Associate Member of the Institute of Company Secretaries of India. He holds degree in B.Com from Kakatiya University, LLB from Osmania University. He has around 12 years of professional experience in the areas of corporate laws, corporate governance and SEBI related matters.

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Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Srinivas Dudam has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Mr. Srinivas Dudam, Company Secretary & Compliance Officer,
Email: cs@surana.com, Contact No: 040-44665758 / 57

Kindly take the same on your records.

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
(DIN-00075086)