



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,

Hyderabad -500 076, Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : +91 40 27172140, 27818868

Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/02/2025-26

Date: 08th April, 2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir/Madam,

Sub: Appointment of Mr. Venkateshwara Rao Nukala (DIN:10481800) as Additional Director of the Company – Reg.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of Nomination and Remuneration Committee, this is to inform you that the Board of Directors of the Company at their meeting held on **08th April, 2025, inter-alia**, considered and approved the appointment of **Mr. Venkateshwara Rao Nukala, bearing (DIN:10481800)** as an Additional Director (Executive) on the Board of the Company w.e.f. 08th April, 2025, up to the date of ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as **Annexure - A**.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED

**DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296**



Encl: As above



ANNEXURE - A

The details required under the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as Annexure - A.

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/ Cessation (as applicable) & terms of appointment; | Appointed with effect from 08th April, 2025. As per the provisions of Section 161 and other applicable provisions of the Companies Act, 2013, Mr. Venkateshwara Rao Nukala (DIN:10481800) is appointed as Additional Director (Executive) on the Board of the Company w.e.f. 08th April, 2025, up to the date of ensuing Annual General Meeting of the Company. |
| 3. | Brief profile (in case of appointment); | Mr. Venkateshwara Rao Nukala (DIN: 10481800) is a distinguished professional with a Bachelor's degree in Mechanical Engineering. With over 34 years of extensive experience, he has developed profound expertise in his field, establishing himself as a reliable and accomplished leader. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director). | Not Applicable |
| 5. | Debarment | Not Applicable |

