



# 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/058/2022-23**

**Date: 14<sup>th</sup> February, 2023**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip Code: BHAGYANGR</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 512296</b>
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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 14<sup>th</sup> February, 2023 on recommendations of Nomination and Remuneration Committee, has appointed Mr. Lalit Kumar Thanvi (Membership No. ACS-62058) as the Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> February, 2023, 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. Lalit Kumar Thanvi has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	14/02/2023
3	Brief Profile	Mr. Lalit Kumar Thanvi is an Associate Member of the Institute of Company Secretaries of India. he holds graduation in Commerce and has 2 years of work experience in secretarial, legal and corporate laws.

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Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Lalit Kumar Thanvi 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. Lalit Kumar Thanvi, Company Secretary & Compliance Officer,  
Email: [cs@surana.com](mailto:cs@surana.com), Contact No: 040-44665758 / 57.

Kindly take the same on your records

Thanking you,

Yours faithfully,

**FOR BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA  
MANAGING DIRECTOR**

