



# BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,  
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Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

**BIL/SECT/20/2022-23**

**Date: 05<sup>th</sup> August, 2022**

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**

Dear Sir/ Madam,

**Sub: Re-appointment of Shri Naresh Chand Bhardwaj (08761949) as Whole-time 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, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., August 05, 2022, *inter-alia*, considered and approved the re-appointment of Shri Naresh Chand Bhardwaj (08761949) as Whole-time Director of the Company for a further period of three (3) years with effect from 23<sup>rd</sup> June, 2023, subject to approval of the shareholders of the Company.

Further, as per the requirements of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> 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 re-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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, are given in the enclosed **Annexure-A**.

This is for your information and record.

Thanking you,

Yours truly,

**For BHAGYANAGAR INDIA LIMITED**

  
**SRINIVAS DUDAM**  
**COMPANY SECRETARY**



Encl: A/a



ANNEXURE - A

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 09<sup>th</sup> September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Re-appointed with effect from 23 <sup>rd</sup> June, 2023.  As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Naresh Chand Bhardwaj is re-appointed as Whole-time Director of the Company for a further period of three (3) years with effect from 23 <sup>rd</sup> June, 2023, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Shri Naresh Chand Bhardwaj, Diploma holder in Electrical Engineering is having 3 decades of rich experience in LT, HT, Control, Instrumentation, Signal, Quad, PIJF, Optical Fiber Cables and Copper Multi Products. He has been in the position of Vice President of Company's production unit since 13.07.2013 and later was appointed as a whole-time director. Considering his dedication and vast experience, the Board proposes to re-appoint him as Whole-time Director of the Company in order to sustain and improve the efficiency of the Company's production unit.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Naresh Chand Bhardwaj is not related to any other Director on the Board of the Company.

  
