



Surana Group

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

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Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/ 040/2020-21

Date: 01st October, 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, PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 512296
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary.

This is to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 29th September, 2020, has approved the appointment of Mrs. Sanjana Jain, Independent Director of the Company, on the Board of M/s Bhagyanagar Copper Private Limited, material unlisted subsidiary of the Company w.e.f. 01st October, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bhagyanagar India Limited**

Subhojeet Bhattacharjee

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Company Secretary & Compliance Officer

