



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,  
Secunderabad-500 003. Telangana, India

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E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

**BIL/SECT/ 37 /2020-21**

**Date: 29<sup>th</sup> September, 2020**

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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**

Dear Sir/Madam,

**Sub: Appointment of Mrs. Sanjana Jain ((DIN: 08532420) as an Additional Director (Category – Independent Woman 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., 29<sup>th</sup> of September, 2020, *inter-alia*, considered and appointed Mrs. Sanjana Jain as an Additional Director (Category – Independent Woman Director) of the Company for a tenure of five (5) years, subject to the approval of members of the Company.

Further, as per the requirement 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 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 9<sup>th</sup> September, 2015, are given in the enclosed Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bhagyanagar India Limited

**Subhojeet Bhattacharjee**  
Company Secretary & Compliance Officer



Encl: A/a



**ANNEXURE**

**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 9<sup>th</sup> September, 2015.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sanjana Jain (DIN: 08532420) as an Additional Director (Category - Independent Woman Director) of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment is effective from 29 <sup>th</sup> September, 2020, for a tenure of 5 years, subject to approval of shareholders.
3.	Brief profile (in case of appointment);	<p>Mrs. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Law matters.</p> <p>She participated in the All India Inter- University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively Participates for the empowerment of girls with the international NGOs.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Sanjana Jain is not related to any Director of the Company.

*Subsequent*  
*Shalini Jain*

