



Surana Group

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/15/2024-25

Date: 16th August, 2024

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 Additional Independent Directors (Non-executive Directors) of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Friday, August 16, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Appointment of Shri. Chandra Shekhar Agrawal (DIN- 00182900) as an Additional Independent Director of the Company.
2. Appointment of Shri. Venkata Murali Krishna Tripuraneni (DIN-06731644) as an Additional Independent Director of the Company.

Shri. Venkata Murali Krishna Tripuraneni and Shri. Chandra Shekhar Agrawal have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above appointments, are enclosed as Annexure I to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

The Board Meeting commenced at 10:45 A.M. and concluded at 11:10 A.M.

Yours faithfully,

For **Bhagyanagar India Limited**

Lalit Kumar Thanvi
Company Secretary & Compliance Officer

Encl: A/a



Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Shri. Venkata Murali Krishna Tripuraneni and Shri. Chandra Shekhar Agrawal.

Sr No	Particulars	Shri. Chandra Shekhar Agrawal (DIN- 00182900)	Shri. Venkata Murali Krishna Tripuraneni (DIN-06731644)
1.	Reason for change	Appointment of Shri. Chandra Shekhar Agrawal as a Non-Executive, Additional Independent Director	Appointment of Shri. Venkata Murali Krishna Tripuraneni as a Non-Executive, Additional Independent Director
2.	Date of reappointment and term of re-appointment	Date of appointment- 17.08.2024 Term of appointment- 5 years subject to approval of shareholders to be obtained within three months from the date of appointment.	Date of appointment- 17.08.2024 Term of appointment- 5 years subject to approval of shareholders to be obtained within three months from the date of appointment.
3.	Brief profile	Shri Chandra Shekhar Agrawal is a graduate in Chemical Engineer from Regional Engineering College (National Institute of Technology, Rourkela) and Post Diploma in Marketing Management. He is the Past President of the Andhra Pradesh Chambers of Commerce and Industries during the year 2010-11. Facilitator of Success Unlimited: Trained by Dr, Richard Bandler. Empowering People & Organizations through NLP Program. Conducts Personal and Organizational Development Training Programmer through Neuro Linguistic Programming. Over the years trained thousands of the participants including CEOs of many companies, top bureaucrats, professional from India and Abroad.	Shri. Venkata Murali Krishna Tripuraneni is a Graduate in Commerce (Commerce Statistics) AV College of Commerce, Domalguda, Hyderabad of Osmania University. He is having a vast professional experience in Marketing of HEMM Mining Equipments and its spares for 35 years.
4.	Disclosure between directors	Shri. Chandra Shekhar Agrawal is not related to any of the Directors of the Company.	Shri. Venkata Murali Krishna Tripuraneni is not related to any of the Directors of the Company.