



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/72/2025-26

Date: 20th November, 2025

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
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Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Janaki Rama Lakshmana Rao Kanukollu has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 20th November, 2025.

Further, we would like to inform you that the Company has accepted his resignation.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	20.11.2025 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
DIN 00077296



20.11.2025

To

The Board of Directors
M/s Bhagyanagar India Limited
Hyderabad

Dear Sirs,

Sub: Resignation from the office of Company Secretary and Nodal Officer

I hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Nodal Officer of Bhagyanagar India Limited and its subsidiary Bhagyanagar Copper Private Limited.

This decision has been taken after careful consideration of my professional goals and personal circumstances.

I express my sincere thanks to the Board of Directors for giving the opportunity.

Kindly arrange for the necessary filings with Registrar of Companies to give effect to my resignation.

Yours sincerely,

Handwritten signature in blue ink, reading "Janaki Rama Lakshmana Rao".

Janaki Rama Lakshmana Rao Kanukollu
Company Secretary
Membership No A33703

Handwritten signature in blue ink, reading "Janaki Rama Lakshmana Rao".