



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:
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Website : http://www.surana.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/ 059/19-20

Date: 23rd March, 2020

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- 400001
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Dear Sir/Madam,

Sub: Appointment of Mr. Manish Surana as Additional Non-Executive 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 that the Board of Directors of the Company by passing a resolution by circulation on 23.03.2020 appointed Mr. Manish Surana as Additional Non-Executive Director of the company w.e.f. 23rd March, 2020, who shall hold the office till the next Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th 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 9th September, 2015 are given in the enclosed Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**

T. Vikram Singh

VIKRAM SINGH THAKUR
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 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manish Surana (DIN: 00014373) as Additional Non-Executive Director of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment is effective from 23 rd March, 2020. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Manish Surana will hold the office upto the next Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr. Manish Surana hold a Bachelor degree in Business Administration and a Diploma in Mergers & Acquisitions from Harvard and is technologically savvy management graduate with multiple job experiences. He is the past member of YNG (YPO Young organization).
4	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Manish Surana is a son of Mr. Narender Surana, Director of the Company.

T. Vikram Singh

