



BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,

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CIN No.: L70102TG2006PLC050010

BPL/SECT/ 026/19-20

Date: 19th August, 2019

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 Mrs. Sanjana Jain as Additional Independent Director of the company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

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 Company at their Board meeting held on 07th August, 2019 approved the appointment of Mrs. Sanjana Jain as Additional Independent Director of the company w.e.f. 07th August, 2019 subject to approval of shareholders at the ensuing Annual General Meeting.

We also confirm that Mrs. Sanjana Jain is not debarred from holding the office of director pursuant to any SEBI order or any such authority.


We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

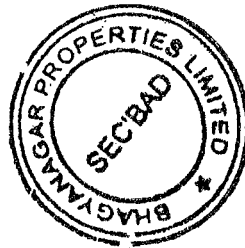
We regret to inform you that the disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been delayed due to inadvertently.

We regret for the inconvenience caused and please consider the same and take on record.

Thanking you,

Yours faithfully,
For **BHAGYANAGAR PROPERTIES LIMITED**


SRINIVAS DUDAM
AUTHORISED SIGNATORY
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/CFO/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sanjana Jain (DIN: 08532420) as Additional Independent Director of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 7 th August, 2019 for a tenure of 5 years. As per the provisions of Section 161 of the Companies Act, 2013, Mrs. Sanjana Jain will hold the office upto the ensuing Annual General Meeting (AGM) and at the AGM a proposal will be placed before the shareholders for her appointment as Independent Director.
3	Brief profile (in case of appointment);	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 Laws matters. 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.
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.

