



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

5th Floor, Surya Towers,
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Secunderabad-3. Telangana, India.
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CIN No.: L70102TG2006PLC050010

BPL/SECT/ 001 /19-20

Date: 08th April, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of Board Meeting-Reg.

This is to inform you that the Board of Directors of the Company at its meeting held on 8th April, 2019, have inter-alia approved the following item of agenda:

- **Appointment of Ms. Shresha Surana as Chief Financial Officer (CFO) w.e.f. 8th April, 2019 who is presently holding the office of Whole-time Director, a Key Managerial Personnel of the Company.**

Ms. Shresha Surana has graduated with merit, MSc. in International Management at King's College London, UK and she holds a Bachelor of Management Studies from St. Francis College, Hyderabad. She worked with KPMG in the department of Governance, Risk and Compliance Services. She has good experience in the field of Admiration, Finance and Risk Management. Currently she is holding the office of Whole-Time Director and looking after day to day affairs of the Company.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR PROPERTIES LIMITED


NARENDER SURANA
DIRECTOR

