



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

Registered Office:

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-3, Telangana, India.

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/ 025/19-20

Date: 07th 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: Change in designation of Shri Devendra Surana from Non-executive Director to Executive Director (whole-time 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 Change in designation of Shri Devendra Surana from Non-executive Director to Executive Director (whole-time Director) of the company for a period of 5 years w.e.f. 07th August, 2019 subject to approval of shareholders at the ensuing Annual General Meeting.

We also confirm that Shri Devendra Surana 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**


ROHIT JAIN
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/CFO/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Shri Devendra Surana (DIN: 00077296) from Non-executive Director to Executive Director (Whole-time 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 196, 197 and 203 of the Companies Act, 2013, the said appointment of Shri Devendra Surana as executive Director (Whole-Time Director) is subject to approval of shareholders at ensuing Annual General Meeting.
3	Brief profile (in case of appointment);	Shri Devendra Surana is a graduate in Mechanical Engineer and holds a Post Graduate Diploma in Management from IIM, Bangalore and chosen as the Brain of the Batch. Shri Devendra Surana is Managing Director of M/s. Bhagyanagar India Limited and Director of Surana Solar Limited, Surana Telecom and Power Ltd and other companies of Surana Group, has been in the field of Ferrous & Non Ferrous, Telecom Industry for more than 40 years and in the field of Renewable Energy Industry for more than 20 years. He is the Past President of Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI) and Founder President of Young Entrepreneur Organization for Hyderabad Chapter and Past President of Rotary Club of Hyderabad Deccan. At present he is the Member of National Executive Committee for Federation of Indian Chambers of Commerce and Industry (FICCI). He is past president of the Telangana state council of FICCI.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Devendra Surana is brother of Shri Narender Surana Director of the Company.

