



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

Registered Office:

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-3, Telangana, India.

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

CIN No.: L70102TG2006PLC050010

BPL/SECT/035/19-20

Date: 21st September, 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 – 400 001
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Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer– Reg

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that the Resignation of Shri Rohit Jain as Company Secretary & Compliance Officer of the Company has been accepted by the Board and he will be relived from the services effective from closing hours of 29.09.2019.


The Board places on record their appreciation and recognition for the services rendered by him during his tenure.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**


NARENDER SURANA
DIRECTOR

