



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/ 032 /19-20

Date: 21st September, 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: Intimation of reconstitution of Audit Committee of Board of Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in their meeting held today i.e., Saturday, 21st September, 2019 reconstituted the Audit Committee of the Board of Directors and their composition is as under:-

Audit Committee:

Name	Designation	Category
Shri Sri Nagesh Boorugu	Chairman	Independent Director
Dr R.N.Sreenath	Member	Independent Director
Mrs Sanjana Jain	Member	Independent Director

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**


ROHIT JAIN
COMPANY SECRETARY

