



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

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/021 /19-20

Date: 20<sup>th</sup> July, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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: Disclosure regarding resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 has received intimation dated 20<sup>th</sup> July, 2019 from Ms. Shresha Surana, Director conveying her resignation from the Board Board effect from closing business hours of 20<sup>th</sup> July, 2019 due to her pre-occupation and various other commitments.


The Company appreciates the valuable services rendered by her during her tenure as Director of the Company.

Further, Board of Directors will take note of resignation of Ms. Shresha Surana as Director of the Company in the ensuing Board Meeting.

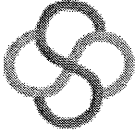
Kindly take note of the same.

Thanking you,

Yours faithfully,  
FOR BHAGYANAGAR PROPERTIES LIMITED

  
NARENDER SURANA  
DIRECTOR





From the Desk of  
**SHRESHA SURANA**

**Date: 20.07.2019**

**From,**  
**Shresha Surana**  
Plot No 2, Arihant Enclave,  
Akbar Road,  
Secunderabad 500009

**To**  
**The Board of Directors,**  
**Bhagyanagar Properties Limited**  
5<sup>th</sup> Floor, Surya Towers, Sardar Patel Road,  
Secunderabad-500003

Dear Sir/s,

**Sub: Resignation from the office of Director– Reg**

Due to my pre-occupation and various other commitments, I hereby tender my resignation from the Directorship of the Company with effect from closing business hours of 20<sup>th</sup> July, 2019.

Kindly accept and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad to that effect.

Thanking you,

Yours Sincerely,

*Shresha*

**SHRESHA SURANA**  
**(DIN- 06783104)**