



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:
5th Floor, Surya Towers, S. P. Road,
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Website : http://www.surana.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/ 54/2020-21

Date: 22nd March, 2021

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 540621	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: BHAGYAPROP
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Dear Sir/Madam,

Sub: Intimation of sad demise of Director

We regret to inform you of the sad demise of Dr. R N Sreenath, Independent Director of the Company, on Sunday, 21st March, 2021.

The Company has immensely benefitted from his advice to the Board and Committees during his tenure. All the Directors and employees of the Company convey deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,
For **Bhagyanagar Properties Limited**

T. Vikram Singh
Vikram Singh Thakur
Company Secretary

