



# BHAGYANAGAR PROPERTIES LIMITED

**Registered Office :**

Sy.no.221 to 224 Part, Vattinagulapally,  
Rajendranagar Mandal, Ranga Reddy Dist.,  
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Website :[bhagyanagarproperties.com](http://bhagyanagarproperties.com)  
CIN No.: L70102TG2006PLC050010

**BPL/SECT/17/2021-22****Date: 9<sup>th</sup> August, 2021**

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary.**

This is to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 7<sup>th</sup> August, 2021, has approved the appointment of Mr. N.Krupakar Reddy, Independent Director of the Company, on the Board of M/s. Scientia Infocom India Private Limited, material unlisted subsidiary of the Company w.e.f. 9<sup>th</sup> August, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR PROPERTIES LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**(DIN-00075086)**