



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:
 SY. No.221 to 224 Part
 Vattinagulapally, Rajendra Nagar Mandal
 Ranga Reddy Dist., Hyderabad-500 032. Telangana
 Tel. : +91 40 27845119, 44665700
 Fax : 91 40 27848851
 E.mail :surana@surana.com
 Website : www.bhagyanagarproperties.com
 CIN No.: L70102TG2006PLC050010
Date: 30th September, 2021

BPL/SECT/26/2021-22

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	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 30.09.2021, on recommendations of Nomination and Remuneration Committee, has appointed Ms. Sonal Laxmikant Jaju (Membership No.A66337) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no.	Particulars	Details of information
1	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Ms. Sonal Laxmikant Jaju has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	01/10/2021
3	Brief Profile	Ms. Sonal Laxmikant Jaju is an Associate Member of the Institute of Company Secretaries of India and holds graduation in Commerce from Solapur University. She has 2 years of work experience in Corporate Laws.

Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Sonal Laxmikant Jaju has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Ms. Sonal Laxmikant Jaju, Company Secretary & Compliance Officer,
 Email: cs@surana.com, Contact No: 040-44665758 / 57

Kindly take the same on your records.

Yours faithfully,
 FOR BHAGYANAGAR PROPERTIES LIMITED

NARENDER SURANA
 DIRECTOR
 (DIN: 00075086)

