



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

Registered Office:

SY. No.221 to 224 Part  
Vattinagulapally, Rajendra Nagar Mandal  
Ranga Reddy Dist., Hyderabad-500 032. Telangana  
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Website : www.bhagyanagarproperties.com

CIN No.: L70102TG2006PLC050010

**BPL/SECT/25/2021-22**

**Date: 30<sup>th</sup> September, 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: Outcome of the Board Meeting – Reg.,**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Thursday, 30<sup>th</sup> September, 2021 *inter-alia* has transacted the following items of Agenda:

1. Approved the reconstitution of Nomination and Remuneration Committee of the Board. After reconstitution, the Composition of the Committee is as under


Sr. No.	Name of the Director	Category	Status
1.	Shri Srinagesh Boorugu	Independent Director	Chairman
2.	Shri N. Krupakar Reddy	Independent Director	Member
3.	Shri Narender Surana	Non-Executive Director	Member

2. Approved the appointment of Ms. Sonal Laxmikant Jaju as Company Secretary & Compliance Officer of the Company w.e.f. 01<sup>st</sup> October, 2021.

Kindly take the above on your record.

Yours faithfully,

FOR BHAGYANAGAR PROPERTIES LIMITED

  
NARENDER SURANA  
DIRECTOR  
(DIN: 00075086)

