



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

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CIN No.: L70102TG2006PLC050010

BPL/SECT/15/2021-22

Date: 24th July, 2021

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: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Thakur Vikram Singh has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 21st July, 2021.

Further, we would like to inform you that the Company has accepted his resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	21.07.2021 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

Further, we would like to inform you that due to unavoidable circumstances, we could not make the timely disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly consider the same and take in to records.

Thanking you,

Yours faithfully,

FOR BHAGYANAGAR PROPERTIES LIMITED

NARENDER SURANA
DIRECTOR
(DIN:00075086)