



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

REGD. OFF: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: March 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for Completion of Tenure of Mr. Surendra Shriram Gupta as an Independent Director.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we would like to inform you that the Mr. Surendra Shriram Gupta (DIN: 01147494) has completed his terms as an Independent Director on 31st March, 2024 and consequently ceased to be the Independent Director of the Company w.e.f. end of day on March 31, 2024.

The Board of Director and Management of the Company place on record their deep appreciation for the contribution made by Mr. Surendra Shriram Gupta during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with Clause 7B of part A of schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

The above is submitted for your information and records.

Thanking you,
Yours Faithfully,
For Bhageria Industries Limited

Deepa Mahavir
Prasad
Toshniwal



Deepa Toshniwal
Company Secretary
& Compliance Officer

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195, GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484
TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure - I

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of Current term as an Independent Director
Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	w. e. f. close of business hours on Sunday, March 31, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Person shall not be debarred from holding the office of director pursuant to any SEBI order	Not Applicable

Name of Listed entity in which Mr. Surendra Shriram Gupta hold directorship, indicating the category of Directorship and Membership of Board Committee before the cessation becoming effective:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership of the Committee (s)
1.	Bhageria Industries Limited	Non- Executive Independent Director	Audit Committee & Stakeholder Relationship Committee

Mr. Surendra Shriram Gupta automatically ceased to be a Chairperson / Member of the aforesaid Committee in Bhageria Industries Limited with effect from close of business hours on Sunday, March 31, 2024.

Deepa Mahavir
Prasad Toshniwal

Digitally signed by Deepa Mahavir
Prasad Toshniwal
Date: 2024.03.04 17:16:54+05'30'



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

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