



June 30, 2020.

To,

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

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Script Name: BHAGERIA**

**Script Code: 530803**

**Sub: Intimation of Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation of Mr. Omprakash Anandilal Bubna from the post of Independent Director of the Company, with effect from 01<sup>st</sup> July, 2020.

This is for your information and record.

Thanking you,  
Yours sincerely,  
For Bhageria Industries limited

  
Ketan Gaur  
Company Secretary  
& Compliance Officer



Encl: Resignation Letter

# Omprakash Anandilal Bubna

To,  
The Chairman/ Board of Directors,  
Bhageria Industries Limited  
Office No 1002, 10th Floor Topiwala Centre  
Off S.V. Road Goregaon West Mumbai-400062

Respected Sir,

## **Sub: Resignation from the Directorship of the Company**

I am grateful to the Company for giving me opportunity to serve as an Independent Director. I am thankful to the chairman of the Company for support and guidance throughout my tenure as a director of the Company. I am also thankful to all the Board Members for their whole hearted support during my tenure as director.

I will not be justified if I do not thank to all the executives and employees for their cooperation all the times.

Since I have attain the age of 70 years and due to my some personal reasons, I hereby tender my resignation from the Directorship (Independent Director) of the Company w.e.f 01.07.2020 and request you to accept the same and relieve me from the duties of Independent Director of the Company.

I further confirm that there is no other reason of my resignation except mentioned above.

Thanking You,

  
Omprakash Anandilal Bubna

DIN: 00541174

Date: 30.06.2020

Place: Mumbai