



July 02, 2020.

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

Script Name: BHAGERIA

Script Code: 530803

Sub: Intimation of Resignation of Directors of the Company

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 the resignation of following directors:

1. Mr. Sandeep Kumar Singh from the post of Independent Director of the Company, with effect from 02nd July, 2020.
2. Mrs. Chandraprabha Bhageria from the Post of Whole time Director of the Company with effect from 02nd July, 2020.

This is for your information and record.

Thanking you,
Yours sincerely,
For Bhageria Industries limited


Ketan Gaur
Company Secretary
& Compliance Officer



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

SANDEEP KUMAR SINGH

Address: 107-B, 1st Floor, Nirman Apartment,
Pump House, Rajmata Jijabai Marg,
Andheri (East), Mumbai - 400 093

To,
The Chairman
Bhageria Industries Limited
Office No 1002, 10th Floor, Topiwala Centre,
Off S.V. Road Goregaon West Mumbai.

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

Due to my pre-occupation, I hereby tender my resignation from the post of Independent Director of the Company with effect from 02nd July, 2020.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies, Mumbai.

I further state that there are no other reasons other than those provided above.

With regards,



Sandeep Kumar Singh
DIN: 02814440

Date: 01.07.2020

Place: Mumbai