



Date: January 29, 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: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Company Secretary & Compliance Officer:

Dear Sir / Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Krunal Wala, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to his personal reasons.

The Board acknowledged his resignation during its meeting held on January 29, 2024, and Mr. Krunal Wala will be relieved from his duties with effect from the close of business hours on January 31, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure - I** and the letter of resignation along with the reason for resignation is enclosed herewith as **Annexure - II**.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,
For Bhageria Industries Limited

KRUNAL
SANJAYKU
MAR WALA

Digitally signed by
KRUNAL
SANJAYKUMAR WALA
Date: 2024.01.29
17:51:02+05'30'



Krunal Wala
Company Secretary
& Compliance Officer

Encl: A/a.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure - I

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal reasons
Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	w. e. f. close of business hours on Wednesday, January 31, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

KRUNAL WALA

Address: B/702, Sai Anant Co-Op Hsg Soc Ltd
Sakharam Baba Sankul,
Virar (West)
Palghar - 401303.
Mob: 9930990624
Email id: cskrunalwala@gmail.com

Date: January 03, 2024

To,
Bhageria Industries Limited
1002, Topiwala Centre, 10th Floor,
Off S V Road, Goregaon West,
Mumbai - 400062

Subject: Resignation from the Post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company:

Dear Sir(s),

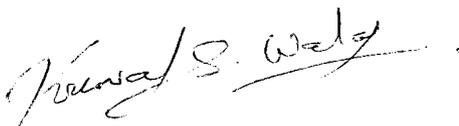
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and there are no other material reasons either than the one mentioned herewith.

I respectfully request the Board to relieve me of my duties effective closing of business hours on January 31, 2024.

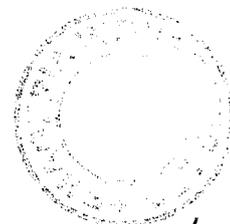
I further convey my sincere thanks to the Board of Directors and senior management for reposing their faith and trust on me and all employees for their support during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Faithfully,



Krunal Wala
Membership No. ACS 42515
e-CSIN: EA042515B000141768



Accepted by
Mr. Suresh Bhageria w.e.f. 31/1/24
in the Board Meeting held on: 29/1/24