



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.  
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To,  
**The Manager**  
**BSE Limited**  
**P. J. Towers, Dalal Street**  
**Mumbai-400001.**

Date: 29.03.2024

Dear Sir/ Madam,

**Unit: BNR Udyog Limited (BSE Scrip Code: 530809)**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Directors**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that Mr. Janampalli Vikramdev Rao (DIN: 00173556), Mr. Bharadwaj Turlapati (DIN- 00211834) and Mrs. Burli Priyadarshini (DIN- 02268397) are retiring from the position of the Independent Directors on completion of their second term of Office as an Independent Director of the Company effecting from the closing the business hours on 31<sup>st</sup> March, 2024 and ceases to be the Independent Director of the Company thereafter.

The details as required under Regulation 30 of the 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 are enclosed as Annexure.

This is for the information and records of the Exchange, please.

Thanking You,

**Yours Faithfully,**  
**For BNR Udyog Limited**



**Sonal Agarwal**  
**Company Secretary and Compliance Officer**



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## Annexure

### Details under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details		
<b>Name of the Director</b>	Mr. Janampalli Vikramdev Rao (DIN: 00173556)	Mr. Bharadwaj Turlapati (DIN: 00211834)	Mrs. Burli Priyadarshini (DIN: 02268397)
<b>Detailed reason for retirement</b>	Retirement due to Completion of second tenure as an Independent Director	Retirement due to Completion of second tenure as an Independent Director	Retirement due to Completion of second tenure as an Independent Director
<b>Date of cessation as Director</b>	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024.	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024.	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024.
<b>Brief profile</b>	Not Applicable	Not Applicable	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable	Not Applicable	Not Applicable

