



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered office:

5th Floor, Surya Towers, S. P. Road,
Secunderabad-500 003. Telangana, India.

Tel : +91 40 27845119/44665700

Fax : +91-40-27848851

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/049 /18-19

Date: 18th November, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
--	--

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer

Ref: Regulations 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In terms of the subject referred regulations, we wish to inform you that on the recommendation of Nomination & Remuneration Committee and approval by the Board of Directors of the Company Mr. Vikram Singh Thakur is appointed as the Company Secretary & Compliance officer of the Company w.e.f. 18th November, 2019.

A Brief profile of Mr. Vikram Singh Thakur is as under:

Mr. Vikram Singh Thakur is an Associate Member of the Institute of Company Secretaries of India and holds other qualification viz., Bachelor of Commerce.

The contact details of Mr. Vikram Singh T are:

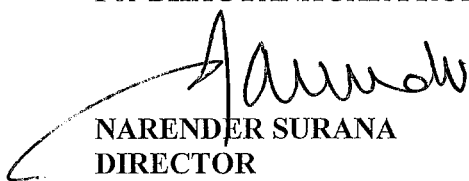
Email Id:cs@surana.com

Tel: 040-44665758

You are requested to kindly take the above on your records.

Thanking you,
Yours faithfully,

For BHAGYANAGAR PROPERTIES LIMITED


NARENDER SURANA
DIRECTOR

