



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076, Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/56/2026-27

Date: 07th October, 2026

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code: BHAGYANGR

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 512296

Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation regarding Cessation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Surendra Bhutoria shall cease to be the Chief Financial Officer of Bhagyanagar India Limited ("Company")**, with effect from October 7, 2026 consequent upon transfer of his employment to Tieramet Limited.

The Company shall appoint a new Chief Financial Officer in due course and the requisite disclosure in this regard shall be made to the Stock Exchanges in accordance with the applicable provisions of the SEBI LODR Regulations.

The detailed information with respect to the Cessation of Mr. Surendra Bhutoria, Chief Financial Officer as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in **Annexure-I**.

The above information is also being made available on the Company's website at www.bhagyanagarindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDR
A SURANA

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

Digitally signed by DEVENDRA SURANA
DN: cn=DEVENDRA SURANA, o=BHAGYANAGAR INDIA LIMITED, email=DEVENDRA.SURANA@BHAGYANAGARINDIA.COM, c=INDIA
Date: 2026.10.07 10:50:22 +05'30'



Annexure-I.

The detailed information with respect to the cessation of Mr. Surendra Bhutoria, Chief Financial Officer as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Name	Mr. Surendra Bhutoria
Reason for change viz. appointment, resignation, removal, death or otherwise.	Cessation of Mr. Surendra Bhutoria as Chief Financial Officer of the Company consequent upon transfer of his employment to Tieramet Limited.
Date of appointment/ cessation (as applicable)	October 7, 2026.
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
The letter of resignation along with detailed reasons for resignation	Not Applicable, as the cessation is consequent upon transfer of his employment to Tieramet Limited.

