



# 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/03/2025-26**

**Date: 08<sup>th</sup> April, 2025**

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

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: BHAGYANGR**

**Scrip Code: 512296**

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on 08<sup>th</sup> April, 2025 has considered and approved the appointment of **Mr. Venkateswara Rao Nukala, (DIN:08971109)** as an **Additional Director (Executive)** on the Board of the Company w.e.f. 08th April, 2025, up to the date of ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 2:00 PM. and concluded at 2:30 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
**DIN-00077296**

