

**Date: May 17, 2021**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Name: BHAGERIA****Scrip Code: 530803****Sub: Intimation of Resignation of Independent Director of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. S. P. Tulsian (DIN: 00018156) has tendered his resignation from the position of Independent Director of the Company with effect from May 17, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Mr. S. P. Tulsian (DIN: 00018156) has expressed his intention to resign as an Independent Director of the Company with effect from May 17, 2021 due to paucity of time.
2.	Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del> appointment / cessation (as applicable) & term of appointment	May 17, 2021

Further, the resignation letter received from Mr. S. P. Tulsian (DIN: 00018156) is enclosed herewith.

You are requested to take the above on your record.

Thanking you,  
For Bhageria Industries Limited

  
**Suresh Bhageria**  
Chairman  
DIN: 00540285

**Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018**

Date: 17.05.2021

To,  
Mr. Suresh Bhageria  
Chairman,  
Bhageria Industries Limited  
1002, Topiwala Centre,  
Goregaon (W), Mumbai 400 062.

Dear Sir,


**Re: Resignation from the Directorship of Bhageria Industries Ltd.**

Having re-oriented my professional commitments from 1<sup>st</sup> January, 2021, it is not possible for me to devote my time for the Directorship of the company. Having resigned earlier from 3 committees of the company, with effect from 25<sup>th</sup> January, 2021, I was unable to attend the Board Meeting of the company held on 15<sup>th</sup> May, 2021 as well, due to paucity of time.

I therefore tender my resignation from the Directorship of the company, with immediate effect. I also request you to complete the legal formalities of completing my vacation of office, as Independent Director of the company, by sending me the relevant documents being filed by the company in this regard.

As is customary, I extend my pleasure of having spent about 6 years as Director of the company, and extend my thanks for co-operation and co-working enjoyed with other members of the Board of the company, during my tenure.

Yours Sincerely,

  
(S.P. Tulsian)  
DIN No.- 00018156

