



# BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666  
Email : info@bhageriagroup.com  
Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF. S. V. ROAD,  
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.  
CIN : L40300MH1989PLC052574

Date: January 28, 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 on details of Key Managerial Personnel under Regulation 30 of SEBI  
(Listing Obligation and Disclosure Requirements), 2015**

Dear Sir / Ma'am,

We wish to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the company have authorized Mr. Suresh Bhageria, Chairman and in consultation with the Chairman, Mr. Rakesh Kachhadiya, Chief Financial Officer and Mr. Krunal Wala, Secretary of the Company to determine whether any event/information fulfil the criteria for materiality and to intimate stock exchange of such events/information.

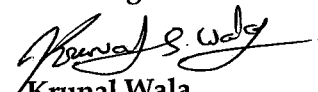
The contact details of the key Managerial Personnel approved by the Board is given below.

Name	Mr. Suresh Bhageria	Mr. Rakesh Kachhadiya	Mr. Krunal Wala
Designation	Chairman	Chief Financial Officer	Company Secretary
Contact No.	022-4046631	022-40436622	022-4046632
Mail Id	info@bhageriagroup.com		
Contact Address	Bhageria Industries Limited Office No.1002, 10 <sup>th</sup> Floor, Topiwala Centre ,Off S. V. Road, Goregaon (W) Mumbai-4010062		

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Bhageria Industries Limited

  
Krunal Wala  
Company Secretary  
& Compliance Officer



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

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195 GUJARAT, INDIA TELEPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506. MAHARASHTRA.INDIA TEL.: (02525) 66119

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