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



BHAGERIA INDUSTRIES LIMITED

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 29, 2024

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

Scrip Name: BHAGERIA

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

Scrip Code: 530803

## Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Appointment of Company Secretary & Compliance Officer:

Dear Sir / Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on recommendation of Nomination & Remuneration Committee the Board of Director at their Meeting held today (i.e. January 29, 2024), has approved the appointment of Mrs. Deepa Toshniwal as whole time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 15, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – I.** 

Kindly take the same in your record and acknowledge.

Thanking you, Yours Faithfully, **For Bhageria Industries Limited** 



Krunal Wala Company Secretary & Compliance Officer

Encl: A/a.

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 TELPHONE : 0260-2452366 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190 Tel. : 91-22-4043 6666 Email : info@bhageriagroup.com Website : www.bhageriagroup.com



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## Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD - 1/P/CIR/2023/123 dated July 13, 2023

## Annexure – I

Particulars	Details
Reason for change viz. appointment,	Mrs. Deepa Toshniwal has been appointed as
Reappointment, resignation, removal, death	Company Secretary & Compliance Officer
<del>or otherwise;</del>	(KMP) of the Company w.e.f. February 15, 2024.
Date of appointment / re-appointment /	Appointed w.e.f. February 15, 2024 in the Board
cessation & term of appointment / re-	Meeting held on January 29, 2024
appointment;	
Brief profile (in case of appointment);	Mrs. Deepa Toshniwal is an Associate member of The Institute of Company Secretaries of India having Membership No. 66073 and also hold Master Degree of Commerce from Ajmer University. Mrs. Deepa Toshniwal having an experience of approximately 2 years in the field of Secretarial and Listing Compliances.
Disclosure of relationships between	Not Applicable
directors (in case of appointment of a	
director).	

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

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