



Date: January 29, 2024

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

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

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.

**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, Reappointment, resignation, removal, death or otherwise;	Mrs. Deepa Toshniwal has been appointed as Company Secretary & Compliance Officer (KMP) of the Company w.e.f. February 15, 2024.
Date of appointment /re-appointment/ cessation & term of appointment /re-appointment;	Appointed w.e.f. February 15, 2024 in the Board Meeting held on January 29, 2024
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 directors (in case of appointment of a director).	Not Applicable