

GOEL

SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 04.03.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Ref: BSE Scrip Code- 526981

Dear Sir/Ma'am,

Sub: Clarification regarding typo error in

- 1. Board Meeting Outcome for Outcome of the Board Meeting Held On 4th March 2024**
- 2. Announcement under Regulation 30 (LODR)-Change in Management.**

- We have intimated to the stock exchange on 4th March, 2024 regarding the outcome of the meeting of the Board of directors of the company inter alia to appoint Mr. John Cherian as an Additional Director in which DIN of Mr. John Cherian has been entered as AA6943985 instead of 10530786 due to typo error and in Sr. No. 3 of the Annexure-A of the outcome name of Mr. Anshul Dave has been written instead of Mr. John Cherian due to typo error.
- Pursuant to Regulation (30) of Listing Regulation, 2015 we have intimated to Stock Exchange on 4th March, 2024 regarding the Change in Management, in Para II of the intimation name of the Mr. Anshul Dave has been written instead of the Mr. John Cherian due to typo error and in Sr. No. 3 of the Annexure-A of the intimation name of Mr. Anshul Dave has been written instead of Mr. John Cherian due to typo error.

A fresh copy of the Board Meeting Outcome for Outcome of the Board Meeting Held on 4th March 2024 and Announcement under Regulation 30 (LODR)- Change in Management, after making the changes as mentioned above has been attached herewith.

Kindly acknowledge the same.

Thanking you

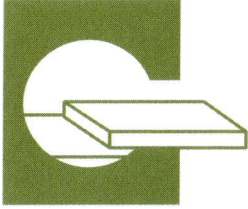
Yours faithfully

For, Shri Bajrang Alliance Limited


(YASH SHAH)
Company Secretary & Compliance Officer



Encl: As above



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ISO 9001:2015

Dated: 04.03.2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001**

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 04th March 2024

Dear Sir/Madam,

Please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business:

1. Appointed, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the members in the General Meeting, Mr. John Cherian (DIN: 10530786) as an "Additional Director" of the Company w.e.f. 04.03.2024.

Brief Profile of Mr. John Cherian, in terms of SEBI Listing Regulations is annexed herewith.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. Besides, all the afore-mentioned information has been duly hosted on the website of the Company: www.sbal.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

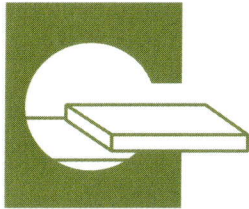
For, Shri Bajrang Alliance Limited



(YASH SHAH)

Company Secretary & Compliance Officer

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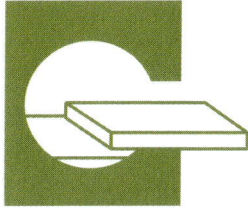
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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SR. NO.	DISCLOSURE REQUIREMENTS	MR. JOHN CHERIAN
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2.	Date of Appointment/Cessation & term of appointment.	04 th March 2024, Appointed as Non-Executive Additional Director subject to shareholder approval.
3.	Brief Profile (in case of appointment)	Mr. John Cherian is a Law Graduate from the Pt. Ravishankar Shukla University and holds a degree of M.A. and P.G. Diploma in Business Management from Pt. RSS University, Raipur. He has an overall experience of 40 Years in the field of sales and marketing. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. John Cherian be appointed as a Non- Executive Director of the Company.
4.	Disclosure of Relationships Between Directors	Mr. John Cherian is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.



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Dated: 04.03.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Ref: BSE Scrip Code- 526981

Sub: Intimation of appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 4th March 2024, appointed Mr. John Cherian as an Additional Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. John Cherian is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIWCFD/CMD14/2015 dated 9th September, 2015, with regard to change in Directors are enclosed "Annexure A".

This is for your information and necessary record.

Thanking you

Yours faithfully

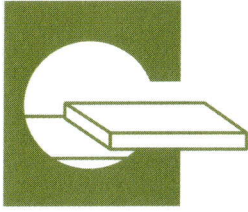
For, Shri Bajrang Alliance Limited



(YASH SHAH)

Company Secretary & Compliance Officer

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SR. NO.	DISCLOSURE REQUIREMENTS	MR. JOHN CHERIAN
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2.	Date of Appointment/Cessation & term of appointment.	04 th March 2024, Appointed as Non-Executive Additional Director subject to shareholder approval.
3.	Brief Profile (in case of appointment)	Mr. John Cheria is a Law Graduate from the Pt. Ravishankar Shukla University and holds a degree of M.A. and P.G. Diploma in Business Management from Pt. RSS University, Raipur. He has an overall experience of 40 Years in the field of sales and marketing. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. John Cheria be appointed as a Non- Executive Director of the Company.
4.	Disclosure of Relationships Between Directors	Mr. John Cheria is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.