

**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**

**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. Anshul Dave 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

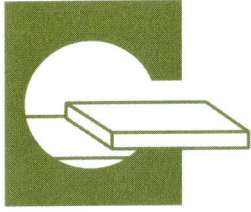
**For, Shri Bajrang Alliance Limited**

**(YASH SHAH)**

**Company Secretary & Compliance Officer**



**Encl: As above**



**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



DNV

ISO 9001:2015

### 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 9<sup>th</sup> 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 <sup>th</sup> 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. Anshul Dave 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.