



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@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 13.05.2024

To,

The Corporate Relation Department,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400001

Ref: BSE Scrip Code- 526981.

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby are pleased to announce the appointment of Ms. Anshu Dubey (Membership No.- A62867) as a Company Secretary and Compliance Officer of the Company, w.e.f. 13th May, 2024. The appointment of a Company Secretary is in accordance with the requirements of the Companies Act, 2013, and the Listing Regulations of the BSE.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A.

This intimation will also be available on the website of the Company www.sbal.co.in. We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Shri Bajrang Alliance Limited

Archit Goel

Whole-Time Director & CFO





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DNV

ISO 9001:2015

ANNEXURE "A"

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, basis recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Anshu Dubey (ACS 62867) as Company Secretary and Compliance Officer of the Company with effect from 13 th May, 2024. She will be designated as "Company Secretary and Compliance Officer". She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment: 13 th May, 2024. Term: Not Applicable
3	Brief profile (in case of appointment)	Ms. Anshu Dubey is an Associate Member (A62867) of the Institute of Company Secretaries of India. She has an experience of around 5 years with specialization in corporate laws and secretarial function.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable