



GOEL
Dated: 13.05.2024

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

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

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

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

Ref: BSE Scrip Code- 526981

Sub: **Outcome of the Board Meeting held on 13th May, 2024.**

Dear Sir/Madam,

Please be informed that the Board of Directors at their meeting held on 13th May, 2024, inter-alia, approved and taken on record the following business:

Appointment of Key Managerial Personnel

1. Appointment of Ms. Anshu Dubey (M. No. A62867), as Company Secretary & Compliance Officer of the company.

Re-appointment of Secretarial Auditor, Cost Auditor and Internal Auditor of the Company

2. Re-appointment of M/s. Anand Kumar Sahu and Associates, Company Secretaries (Membership No.- 7670, COP. No. 6023) of Raipur (C.G.) as Secretarial Auditor of the Company for the financial year 2024-25.
3. Re-appointment of M/s. Sanat Joshi & Associates, Cost Accountants [Firm Registration Number- 000506] as Cost Auditors for the financial year 2024-25.
4. Re-appointment of M/s. PSA Jain & Co., Chartered Accountants [Firm Registration Number-014738C] as Internal Auditors of the Company for the financial year 2024-25.

The particulars/details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A and details with respect to re-appointment of Secretarial Auditor, Cost Auditor and Internal Auditor of the Company as Annexure B.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.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.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For, Shri Bajrang Alliance Limited

(ARCHIT GOEL)
DIRECTOR & CFO



Annexure A

Sr. No.	Particulars	Ms Anshu Dubey
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

Annexure B

Sr. No.	Particulars	M/s. Anand Kumar Sahu and Associates	M/s. Sanat Joshi & Associates, Cost Accountants	M/s. PSA Jain & Co., Chartered Accountant
1	Reason for change viz. re-appointment	Re-appointment of M/s. Anand Kumar Sahu and Associates, Company Secretaries (Membership No.-7670, COP. No. 6023) of Raipur (C.G.) as Secretarial Auditor of the Company for the financial year 2024-25.	Re-appointment of M/s. Sanat Joshi & Associates, Cost Accountants [Firm Registration Number-000506] as Cost Auditors for the financial year 2024-25.	Re-appointment of M/s. PSA Jain & Co., Chartered Accountants [Firm Registration Number-014738C] as Internal Auditors of the Company for the financial year 2024-25.
2	Date of re-appointment & term of appointment	Re-appointment as Secretarial Auditor of the Company for the financial year 2024-25	Re-appointment as Cost Auditor of the Company for the financial year 2024-25	Re-appointment as Internal Auditor of the Company for the financial year 2024-25
3	Brief profile (in case of appointment)	Anand Kumar Sahu and Associates, is established by CS Anand Kumar Sahu, a Practicing Company Secretary having experience of more than 20 years is specialized in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.	M/s Sanat Joshi & Associates, Cost Accountants, are in practice for more than 10 years, provide solutions in Indirect Taxes, Consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit, having large base of clients including corporate clients, Public and Private Companies working in various sector.	M/s PSA Jain & Co., Chartered Accountant, having experience of more than 20 years in providing advisory services in the field of taxation, Assurance, Direct Tax, Transfer Pricing, Indirect Tax and Risk Advisory.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable