



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: 01.02.2024

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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 filed on 07.07.2023.

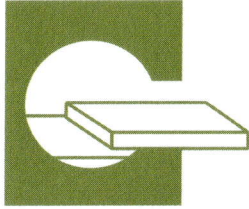
This is with reference to your mail dated 31.01.2024 with respect to the-

“Discrepancies: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Brief Profile not given.”

We wish to respectfully submit the Brief Profile of the Company Secretary which was missing from the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 07.07.2023 from our end.

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 are as under:

S.NO.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, retirement, 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 Mr. Yash Shah (ACS 70502) as Company Secretary and Compliance Officer of the Company with effect from 7th July, 2023. He will be designated as “Company Secretary and Compliance Officer”. He will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.



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ISO 9001:2015

2.	Date of appointment/cessation (as applicable) & term of appointment;	7th July, 2023 Term: Not Applicable
3.	Brief profile (in case of appointment);	Mr. Yash Shah is an Associate Member (A70502) of the Institute of Company Secretaries of India and is also pursuing MBA from NMIMS. He has an experience of around 4 years with specialization in corporate laws and secretarial function.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Mr. Yash Shah is not related to any Director of the Company)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Not Applicable

A copy of the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 07.07.2023 is also been attached along with this fresh announcement for your reference.

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



Yash Shah
(Company Secretary and Compliance Officer)



SHRI BAJRANG ALLIANCE LIMITED

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India
Phone : +91-771-4288000, Fax : +91-771-4288001
E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda,
Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Dated: 07.07.2023

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 Mr. Yash Shah (Membership No.- A70502) as a Company Secretary and Compliance Officer of the Company, w.e.f. July 7, 2023. The appointment of a Company Secretary is in accordance with the requirements of the Companies Act, 2013, and the Listing Regulations of the BSE.

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

Digitally signed by ARCHIT GOEL
DN: c=IN, postalCode=492001, st=CHHATTISGARH,
streetName=RAMGOEL, h=RAMGOEL, o=Personal,
serialNumber=642926997977154834, cn=192347907193c
4c2c9f9d462b7692634f53db04,
ipAddress=143.374.186.168, email=192347907193c
25A20-4502766ab238483e9663118c561b7334340b2
83172b2c775c35936a3006,
email=S.PAM@GOELGROUP.CO.IN, cn=ARCHIT GOEL
Date: 2023.07.07 16:51:48 +05'30'

Archit Goel
Whole-Time Director

Dated: 07.07.2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 021**

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 07th July 2023

Dear Sir/Madam,

In Continuation to earlier intimations, please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business.

Appointment of Mr. Yash Shah (Membership No. A70502) as Company Secretary and Compliance Officer of the Company w.e.f. 07.07.2023.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 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.

Thanking you

Yours faithfully
For, Shri Bajrang Alliance Limited

ARCHIT
GOEL



Digitally signed by ARCHIT GOEL
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serialNumber=6429499707154341e103479271
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sha1Digest=8F3A7B1C64646F02424747038E
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email=SRI BAJRANG ALLIANCE LIMITED, cn=ARCHIT GOEL
Date: 2023.07.16 16:18:38 +05'30'

Archit Goel
Whole-time Director
DIN: 07685623