



**Date:** 09<sup>th</sup> November, 2023

To, The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of Bang Overseas Limited.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that Ms. Aishwarya Srivastava (Membership No.: 71044), Company Secretary and Compliance Officer of the Bang Overseas Limited, vide letter dated 09<sup>th</sup> November, 2023, has tendered her resignation from the services of the Company.

The Company has accepted her resignation and relieved her from responsibilities from the closure of working hours on 10<sup>th</sup> November, 2023. The Company is in the process of appointing a successor for the position of Company Secretary and Compliance Officer, which shall be duly intimated to the Stock Exchange in due course.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure – A.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Bang Overseas Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

Encl: As stated above

**Annexure-A****Resignation of Ms. Aishwarya Srivastava as Company Secretary and Compliance Officer**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer.
2.	Date of appointment / resignation / Cessation	With effect from close of business hours on 10 <sup>th</sup> November, 2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA



**Date: 09.11.2023**

**To,  
The Board of Directors  
Bang Overseas Limited  
405-406, Kewal Industrial Estate, Senapati Bapat Marg,  
Lower Parel (W) Mumbai City MH 400013 IN**

Dear Sir/ Madam,

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

With reference to the above captioned subject, I, Aishwarya Srivastava, hereby tender my resignation from the position of Company Secretary & Compliance officer of the Bang Overseas Limited due to personal reasons and there are no other material reasons.

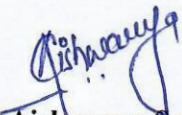
Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties as Company Secretary & Compliance Officer of Bang Overseas Limited from the closure of business hours on 10<sup>th</sup> November, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies along with requisite intimation to Stock Exchanges in order to give effect to the said resignation & provide me a copy of the same for my records.

I would like to thank you for providing me with a reward learning experience during my entire tenure. I truly value the experience, exposure and knowledge I gained over the period, which I will certainly take with me throughout my career.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

  
**Aishwarya Srivastava**  
**Membership No.: A71044**