

Date: 08th February, 2024

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited 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 pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for change in Company Secretary and Compliance Officer of the Company.

We would like to inform you that Company has appointed Ms. Divya Saboo {ACS: 72994) as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 08th February, 2024 w.e.f. 08th February, 2024. The particulars of Appointment of Ms. Divya Saboo as Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment
2.	Date of Appointment (as applicable) & term of appointment	08.02.2024
3.	Brief Profile	She is the member of ICSI and having Membership No. A72994

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203