



SHRI BAJRANG ALLIANCE LIMITED

(STEEL DIVISION)
(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



DNV

ISO 9001:2015

SBAL/BSE/19-20

Dated: 11.02.2020

BSE Limited

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001

Dear Sir/Madam,

Subject: Intimation of Resignation of Director of the Company

Ref : BSE Scrip Code- 526981

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Shri Suresh Goel (DIN:- 00115834), has resigned as Director from the Board of Directors of the Company in order to pursue personal interest.

The resignation is effective from 11th February, 2020

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Shri Suresh Goel valuable services, guidance and contribution to the Company during his tenure as a member of the Board.

You are requested to take above information on records.

Thanking you

Yours Faithfully

FOR, SHRI BAJRANG ALLIANCE LIMITED


NISHANT AGRAWAL

Company Secretary & Compliance Officer



08th February, 2020

The Board of Directors
Shri Bajrang Alliance Limited
(Formerly Known as Shri Bajrang Alloys Limited)
CIN:- L27103CT1990PLC005964
521/C URLA INDUSTRIAL COMPLEX URLA RAIPUR 493221

Dear Sirs,

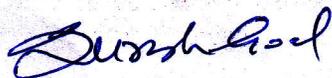
In order to pursue my personal interests, I hereby tender my resignation from the directorship and chairman of the Company.

I thank the Board members and all the employees at all levels for the support extended to me during my tenure as director and chairman of the Company.

I wish the Company and all persons associated with it all the best in their endeavor.

I request the Board to accept my resignation and relieve me from my duties from 11th February, 2020.

Thanking you
Yours Sincerely



Suresh Goel
DIN:- 00115834
Address:- Near Dhebar Gali, Hari Chhaya,
Shankar Nagar, Raipur Chhattisgarh 492007