



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



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 under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015

Ref : BSE Scrip Code- 526981

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e Tuesday, 11th February, 2020 has, on recommendation of the Nomination and Remuneration Committee appointed Mr. Archit Goel as the Whole-time Director of the Company for a period of 5 (five) year effective from 11th February, 2020. The appointment of Mr. Archit Goel is subject to the approval of Members in ensuing General Meeting.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:-

1. Appointment of Mr. Archit Goel as Whole-time Director subject to approval of members in the ensuing general meeting. The details as per Regulation 30 of SEBI LODR read with SEBI Circular dated 09.09.2015 is enclosed herewith as **Annexure-1**

You are requested to take above information on records.

Thanking you

Yours Faithfully

FOR, SHRI BAJRANG ALLIANCE LIMITED.


NISHANT AGRAWAL
Company Secretary & Compliance Officer





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DNV

ISO 9001:2015

ANNEXURE-1

Reason for change viz. appointment, resignation, removal, death or otherwise;	1.Mr. Archit Goel is appointed as Whole-time director on the board w.e.f 11.02.2020
Date of appointment/cessation (as applicable) & term of appointment;	1.Date of appointment of Mr. Archit Goel :- with effect from 11.02.2020
Brief profile (in case of appointment);	<p>Mr. Archit Goel S/o Shri Narendra Goel, aged 29 years has completed his post-graduation from Kinston University, London in the year 2012 and presently he is a CFO of Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited), the flagship Company of "GOEL GROUP", was incorporated Way-back in 1990 for rolling steel structures to the highest quality standards to meet various applications including critical application like Power Plant Structures, High Tension Power Transmission Line structures, High altitude Bridges, Lengthy Tunnels, Heavy Machine Foundation structures, Wind Mill Structures, etc.</p> <p>He is responsible to look after Conducting operational, financial, process and system review designed to appraise the client organization activities, system and control. He also look after the weekly and monthly management reports on cost and benefit analysis, productivity analysis, inventory turnover analysis and cost variance analysis.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Archit Goel is related to Mr. Anand Goel and Narendra Goel directors of the company.

