



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



DNV

ISO 9001:2015

Dated: 16.06.2023

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: Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. June 16, 2023 has accepted the resignation of Mr. Nishant Agrawal (CS Membership No. A40900) from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, due to personal reasons with effect from the closing business hours of Friday, June 16, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

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**
Shri Bajrang Alliance Limited


Director/ Authorised Signator

Archit Goel
Whole Time Director

Encl. As above

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nishant Agrawal from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: With effect from the closing business hours of June 16, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shri Bajrang Alliance Limited

Director/ Authorised Signatory