



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



Dated: 07.07.2023

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: Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby are pleased to announce the appointment of Mr. Yash Shah (Membership No.- A70502) as a Company Secretary and Compliance Officer of the Company, w.e.f. July 7, 2023. The appointment of a Company Secretary is in accordance with the requirements of the Companies Act, 2013, and the Listing Regulations of the BSE.

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

Archit Goel
Whole-Time Director