

GOEL

SHRI BAJRANG ALLIANCE LIMITED

(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@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 04.03.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 04th March 2024

Dear Sir/Madam,

Please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business:

1. Appointed, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the members in the General Meeting, Mr. John Cherian (DIN: 10530786) as an "Additional Director" of the Company w.e.f. 04.03.2024.

Brief Profile of Mr. John Cherian, in terms of SEBI Listing Regulations is annexed herewith.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M. Besides, all the afore-mentioned information has been duly hosted on the website of the Company: www.sbal.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

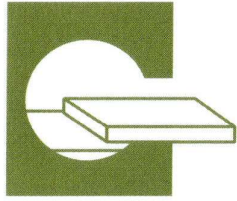
For, Shri Bajrang Alliance Limited



(YASH SHAH)

Company Secretary & Compliance Officer

Encl: As above



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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SR. NO.	DISCLOSURE REQUIREMENTS	MR. JOHN CHERIAN
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2.	Date of Appointment/Cessation & term of appointment.	04 th March 2024, Appointed as Non-Executive Additional Director subject to shareholder approval.
3.	Brief Profile (in case of appointment)	Mr. John Cherian is a Law Graduate from the Pt. Ravishankar Shukla University and holds a degree of M.A. and P.G. Diploma in Business Management from Pt. RSS University, Raipur. He has an overall experience of 40 Years in the field of sales and marketing. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. John Cherian be appointed as a Non- Executive Director of the Company.
4.	Disclosure of Relationships Between Directors	Mr. John Cherian is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.