



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@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 20.04.2024

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. April 20, 2024 has accepted the resignation of Mr. Yash Shah (CS Membership No. A70502) 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 Saturday, April 20, 2024.

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**.

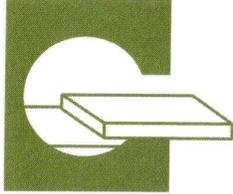
This intimation will also be available on the website of the Company www.sbal.co.in. We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Shri Bajrang Alliance Limited
Shri Bajrang Alliance Limited


Director/Authorised Signatory
Archit Goel
Director & CFO
DIN: 07685623
Encl. As above



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Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Shah 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 April 20, 2024.
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