



## SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India  
Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.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: 11.06.2025**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref: BSE Scrip Code- 526981**

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> June, 2025.**

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, Ms. Shalini Shukla (DIN: 11109269) as an “Additional Director” (Non-Executive, Independent) of the Company w.e.f. 11.06.2025.

Brief Profile of Ms. Shalini Shukla, in terms of SEBI Listing Regulations is annexed herewith.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:40 P.M. Besides, all the aforementioned 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**

  
**ANSHU DUBEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**ENCL: A/A**



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### ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

S.NO.	DISCLOSURE REQUIREMENTS	MS. SHALINI SHUKLA
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2.	Date of Appointment/Cessation & term of appointment.	11 <sup>th</sup> June, 2025, Appointed as Additional Director Non-Executive, Independent subject to shareholder approval.
3.	Brief Profile (in case of appointment)	<p>Ms. Shalini Shukla has completed her Bachelor of Engineering in Computer Science from Bansal Institute of Research &amp; Technology, Bhopal in 2015. She further pursued a Post Graduate Diploma in Banking Operations from NIIT IFBI, Bhopal. With over 8 years of extensive experience in the banking and financial sector, she brings with her valuable domain knowledge and professional insight.</p> <p>In view of her vast expertise and experience, it is considered to be in the best interest of the Company to appoint Ms. Shalini Shukla as an Additional Director (Non-Executive, Independent) of the Company.</p>
4.	Disclosure of Relationships Between Directors	Ms. Shalini Shukla is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

