



SHRI BAJRANG ALLIANCE LIMITED

(STEEL DIVISION)

(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



DNV

ISO 9001:2015

SBAL/BSE/19-20

Dated: 11.02.2020

BSE Limited

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001

Dear Sir/Madam,

Subject: Intimation regarding change in designation of Executive Director to Executive Director and Chairman.

Ref : BSE Scrip Code- 526981

Dear Sir/Madam,

We wish to inform that Mr. Narendra Goel DIN (00115883) has stepped up from the position of Executive Director to Executive Director and Chairman in order to balance the governance structure and bettering supervision of the management of the Board.

Further the same has been duly noted by the board of directors of the Company in the board meeting held on 11.02.2020 by passing resolution in this regard.

This is for your information and records.

Thanking you

Yours Faithfully

FOR, SHRI BAJRANG ALLIANCE LIMITED.

NISHANT AGRAWAL

Company Secretary & Compliance Officer

