

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



DNV

ISO 9001:2015

To,
The Corporate Relation Department,
The BSE Limited
First Floor, Rotunda Building,
Dalal Street, Mumbai-400 001

Date:- 29.06.2021

Ref: BSE Scrip Code: - 526981

Sub: Intimation of resignation of Mr. Vikas Khedia, Non-Executive Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vikas Khedia (DIN: 01565046) vide his letter dated June, 29th 2021 has resigned from the Board of the Company as Independent Director with effect from 29.06.2021. The intimation, as received from Mr. Vikas Khedia, is annexed herewith.

The details of the change are enclosed as 'Annexure 1'.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully
For, Shri Bajrang Alliance Limited


(Nishant Agrawal)
Company Secretary



Encl: As above

Annexure 1

Cessation of Mr. Vikas Khedia as Independent Director (Non-Executive) of the Company with effect from 29.06.2021

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pre-Occupation and not in a position to devote time
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 29.06.2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: 29.06.2021

To,
The Board of Director
Shri Bajrang Alliance Limited
521/C, Urla Industrial Complex
Urla ,Raipur (C.G.)-493221

Sub: Resignation from the Directorship of SHRI BAJRANG ALLIANCE LIMITED

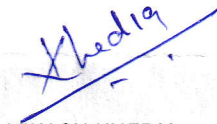
Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Chhattisgarh, accordingly.

Thanking You

Yours Faithfully,



VIKASH KHEDIA

DIN:- 01565046

Address:- Manendragarh (C.G.)