

GOEL

SHRI BAJRANG ALLIANCE LIMITED

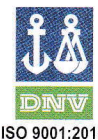
(Formerly known as Shri Bajrang Alloys Limited)

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

CIN No. : L27103CT1990PLC005964



Dated: 01.02.2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 021**

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 01st February, 2023

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Wednesday, February, 2023 inter alia, have approved the following matters:

1. Re-appointment of Shri Anand Goel as Managing Director subject to approval of members in the ensuring general meeting. The details as per Regulation 30 of SEBI LODR read with SEBI Circular dated 09.09.2015 is enclosed herewith as Annexure-1
2. Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, 24th February at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 16th February, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the EGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From Tuesday, 21st February, 2023 (09:00 A.M. IST)
End of remote e-voting	Till Thursday, 23rd February, 2023 (05:00 P.M. IST)

The Board Meeting was commenced at 04:00 P.M. and concluded at 05:05 P.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

NISHANT
AGRAWAL

Digitally signed by
NISHANT AGRAWAL
Date: 2023.02.01
17:09:46 +05'30'

(Nishant Agrawal)
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE-1**BRIEF PROFILE OF SHRI ANAND GOEL:**

PARTICULARS	DETAILS
Name of the director	Shri Anand Goel
Date of re-appointment	With effect from 01.02.2023 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting
DIN	00796135
Age	57 Years
Date of Birth	25.07.1965
Qualification	Bachelor of Commerce
Directorships held in other Companies	S. B. Multimedia Private Limited Shri Bajrang Agro Processing Limited Shri Bajrang Power And Ispat Limited IA Energy Private Limited Bonus Dealcom Private Limited Popular Mercantile Private Limited
Terms and conditions of appointment	Please refer resolution at item no. 1 of this Notice.
Expertise	He is having rich experienced in the field of Industry, Business law, Finance and Banking with vision, attainment and potential capacity to guide the Company also has efficient team of staff having good knowledge.
Relationship Between Directors/ KMP inter-se.	Shri Anand Goel is the brother of Shri Narendra Goel - Chairman and Director of the Company. Shri Archit Goel is son of Anand Goel Brother Shri Narendra Goel.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Anand Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of Equity Shares held in the Company	349469 Shares (3.88%)