



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



ISO 9001:2015

Dated: 01.02.2023

BSE Limited

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015

Ref : BSE Scrip Code- 526981

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e Wednesday, 01st February, 2023 has, on recommendation of the Nomination and Remuneration Committee re-appointed Shri Anand Goel as the Managing Director of the Company for a further period of 5 (five) year effective from 01st February, 2023. The re-appointment of Shri Anand Goel is subject to the approval of Members in ensuing General Meeting.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:-

1. Re-appointment of Shri Anand Goel as Managing Director subject to approval of members in the ensuing 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**

You are requested to take above information on records.

Thanking you

Yours Faithfully

FOR, SHRI BAJRANG ALLIANCE LIMITED

NISHANT AGRAWAL

Company Secretary & Compliance Officer

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%) |