



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: 03.05.2024

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

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 03rd May, 2024

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, Mr. Ravindra Singh Rajput (DIN: 08145449) as an "Additional Director" (Non-Executive, Independent) of the Company w.e.f. 03.05.2024.

Brief Profile of Mr. Ravindra Singh Rajput, in terms of SEBI Listing Regulations is annexed herewith.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 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

Shri Bajrang Alliance Limited

Director/Authorised Signatory

**ARCHIT GOEL
DIRECTOR AND CFO**

ENCL: AS ABOVE



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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

SR. NO.	DISCLOSURE REQUIREMENTS	MR. RAVINDRA SINGH RAJPUT
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2.	Date of Appointment/Cessation & term of appointment.	03 rd May, 2024, Appointed as Additional Director Non-Executive, Independent subject to shareholder approval.
3.	Brief Profile (in case of appointment)	Mr. Ravindra Singh Rajput has done MSC in Organic Chemistry from Pt. Ravishankar Shukla University, Raipur in 1981. He has joined Indian Air Force as ground duty officer in 1982 and worked in various capacities such as Air Craft Controller, Radar Controller Chief Administrative Officer, HR Manager etc. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Ravindra Singh Rajput be appointed as an Additional Director, Non-Executive, Independent of the Company.
4.	Disclosure of Relationships Between Directors	Mr. Ravindra Singh Rajput is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Shri Bajrang Alliance Limited


Director/Authorised Signatory