



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Date: 01/05/2025

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

Ref: BSE Scrip Code- 526981

Subject: Intimation regarding Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Niyati Dipak Thaker (DIN: 09269628) has tendered her resignation from the position of Independent Director of the Company with effect from May 1, 2025, due to other professional commitments.

Further, Ms. Niyati Dipak Thaker has confirmed that there are no material reasons other than those mentioned in the resignation letter.

Consequent to her resignation, Ms. Niyati also ceases to be a member of the following Committees:

- Audit Committee,
- Nomination and Remuneration Committee,
- Stakeholder Relationship Committee.

The Company will initiate appropriate steps to fill the resultant vacancies as per applicable regulatory requirements.

The disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure-A**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, Shri Bajrang Alliance Limited

Anshu Dubey

Company Secretary and Compliance Officer



Encl:

Annexure A: disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure B: Resignation Letter of Ms. Niyati Dipak Thaker.

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	Ms. NIYATI DIPAK THAKER
1.	Reason for change viz. Appointment , Resignation, Removal , Death or otherwise.	Ms. Niyati Dipak Thaker has resigned as an Independent Director of the Company due to other professional commitments.
2.	Date of Appointment /Cessation & term of appointment .	May 1, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships Between Directors	Not Applicable
5.	Name of listed entity in which the resigning director holds directorship	NIL



Niyati Thaker

141/142, Kalpataru Residency, Sion Circle, Sion (East), Mumbai: 400022

Date: 23/04/2025

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/Madam,

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 effect from 01/05/2025.

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,



NIYATI DIPAK THAKER

DIN: - 09269628

MUMBAI (MH)