



SHRI BAJRANG ALLIANCE LIMITED

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

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

CIN No. : L27103CT1990PLC005964



Date: 21st May, 2025

To,
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 526981

Dear Sir/Madam,

Subject: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors of the Company vide its circular resolution approved on 21st May, 2025 has approved the reconstitution of the following Board Committees with immediate effect:

1. Audit Committee (AC):

Revised Composition:

| Name of Directors | Status in Committee | Nature of Directorship |
|--------------------------|----------------------------|--|
| Anshul Dave | Chairman | Non-Executive Independent Director |
| Rakesh Kumar Mehra | Member | Non-Executive Independent Director |
| John Cherian | Member | Non-Executive Non-Independent Director |

2. Nomination and Remuneration Committee (NRC):

Revised Composition:

| Name of Directors | Status in Committee | Nature of Directorship |
|--------------------------|----------------------------|--|
| Anshul Dave | Chairman | Non-Executive Independent Director |
| Rakesh Kumar Mehra | Member | Non-Executive Independent Director |
| John Cherian | Member | Non-Executive Non-Independent Director |

3. Stakeholders Relationship Committee (SRC):

Revised Composition:

| Name of Directors | Status in Committee | Nature of Directorship |
|--------------------------|----------------------------|--|
| Anshul Dave | Chairman | Non-Executive Independent Director |
| Anand Goel | Member | Executive Director |
| John Cherian | Member | Non-Executive Non-Independent Director |

The reconstitution is due to resignation of Ms Niyati Dipak Thaker from the office of Independent Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Shri Bajrang Alliance Limited


Anshu Dubey

Company Secretary and Compliance Officer

