



# SHRI BAJRANG ALLIANCE LIMITED

(STEEL DIVISION)

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



**Dated: 25.07.2024**

To,

The Corporate Relation Department,  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400001  
Ref: BSE Scrip Code- 526981.

Dear Sir/Madam,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 filed on 20.04.2024**

This is with reference to your mail dated 24.07.2024 with respect to the-

**Discrepancies: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 –Submit Resignation Letter.**

We wish to respectfully submit the Resignation Letter of the Company Secretary which was missing from the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 20.04.2024 from our end.

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is attached as **Annexure I**.

A copy of the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 20.04.2024 is also been attached along with this fresh announcement for your reference.

This intimation will also be available on the website of the Company [www.sbal.co.in](http://www.sbal.co.in).

We request you to kindly take the same on your record.

Thank ing You,

Yours faithfully,

**For, Shri Bajrang Alliance Limited**

  
Anshu Dubey

(Company Secretary and Compliance Officer)



**Encl: As Above**

YASH SHAH  
95, SADAR ROAD  
NAWAPARA RAJIM  
RAIPUR (C.G.) 492001

Date:20.03.2024

To,

Board of Directors,

Shri Bajrang Alliance Limited

521/C Urla Industrial Complex,

Urla, Raipur, (C.G.) 493221

Sub: - Resignation Letter

Dear Sir,

I am writing to formally tender my resignation from my position, effective from April 20th, 2024, following the completion of my notice period of one month. Due to personal reasons, I am left with no choice but to step down from my current role.

The opportunities and experiences I have gained here have been invaluable to my professional growth, and I am grateful for the support and guidance provided by the entire team.

Thanking You,

Yours sincerely,



Yash Shah

M. No.- A70502

Employee Code: 450693



## 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

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

CIN No. : L27103CT1990PLC005964



Dated: 20.04.2024

To,  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI – 400001

Ref: BSE Scrip Code- 526981.

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. April 20, 2024 has accepted the resignation of Mr. Yash Shah (CS Membership No. A70502) from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company, due to personal reasons with effect from the closing business hours of Saturday, April 20, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company [www.sbal.co.in](http://www.sbal.co.in). We request you to kindly take the same on your record.

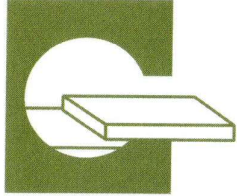
Thanking You,

Yours faithfully,

For, Shri Bajrang Alliance Limited  
Shri Bajrang Alliance Limited

  
Director/Authorised Signatory

Archit Goel  
Director & CFO  
DIN: 07685623  
Encl. As above



**GOEL**

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Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Yash Shah from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	<b>Date of cessation:</b> With effect from the closing business hours of April 20, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shri Bajrang Alliance Limited

  
Director/Authorised Signatory