

Date: December 07, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

**Sub: Intimation of resignation of Non-Executive, Non-Independent Director
Director of the Company, under Regulation 30 of SEBI (LODR) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Raghvendra Bang (DIN: 00356811), has resigned from the said position with effect from the closure of working hours on 07th December, 2024.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Raghvendra Bang during his association with the Company over the years.

The details required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below in Annexure-1.

This is for your information and record.

Thanking You,

Yours faithfully,
For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

ANNEXURE- 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July, 2023:

| Sr. No. | Particulars | Disclosures |
|----------------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of Appointment/ Re-appointment/ Cessation (as applicable) & term of appointment | Mr. Raghvendra Bang ceased to be Non-Executive, Non-Independent Director of the Company with effect from end of the day on 07 th December, 2024 |
| 3. | Brief Profile (In case of Appointment) | Not Applicable |
| 4. | Disclosure of relationship between Directors (In case of Appointment) | Not Applicable |

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

RAGHVENDRA BANG

Add: Bld No. 122, Bang Bhawan, Sir Balchandra Road, 5th Lane Hindu Colony
Dadar, Mumbai – 400014

Date: 07.12.2024

To,
The Board of Directors
Bang Overseas Limited
405-406, Kewal Industrial Estate, Senapati Bapat Marg,
Lower Parel (W) Mumbai City MH 400013 IN

Dear Sir/ Madam,

Sub: Resignation from the post of Non-Executive, Non-Independent Director

With reference to the above captioned subject, I, Raghvendra Bang (DIN: 00356811), hereby tender my resignation from the position of Non-Executive, Non-Independent Director of the Bang Overseas Limited due to pre-occupation.

I kindly request the Board of Directors to accept my resignation as Non-Executive, Non-Independent Director of Bang Overseas Limited, effective from the close of business hours on December 7, 2024. Consequently, I will also cease to be a member of the Stakeholders Relationship Committee of the Company.

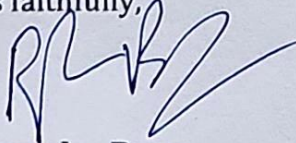
I further request the necessary filing of e-forms with the Registrar of Companies and requisite intimations to the Stock Exchanges to give effect to this resignation. I would appreciate it if you could provide me with a copy of the filings for my records.

I would like to thank you for providing me with a reward learning experience during my entire tenure. I truly value the experience, exposure and knowledge I gained over the period, which I will certainly take with me throughout my career.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Raghvendra Bang
(DIN: 00356811)