



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: 09/09/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code- 526981

Dear Sirs/Madam,

Sub: Intimation of Strike-off of wholly owned subsidiaries of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we submit that pursuant to voluntary application(s) made by Shri Bajrang Agro Processing Limited ("SBAPL"), wholly-owned subsidiaries of the Company, under Section 248 of the Companies Act, 2013, with the jurisdictional Registrar of Companies ("ROC"), to strike-off their names from the register of companies, the name of above wholly owned subsidiary has been struck off from the register of companies by ROC.

Consequently, SBAPL have been dissolved and ceased to be wholly owned subsidiaries of the Company. There have been no operations in these wholly owned subsidiaries for the past few years and it is found no longer feasible to continue them.

We would like to clarify that the aforesaid event does not qualify as sale of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, however, in view of good corporate governance practice and as an abundant precaution, the disclosure in the format prescribed vide SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed as **Annexure-A**.

Please take the aforesaid intimation on record.

**Yours faithfully,
For Shri Bajrang Alliance Limited**


**Anshu Dubey
Company Secretary & Compliance Officer**



Encl: A/a



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Annexure- A

Sl.no.	Requirements	Information
1.	Name of Subsidiary	Shri Bajrang Agro Processing Limited ('SBAPL')
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
3.	Date of which the agreement for sale has been entered into	Struck-off, as per the dates mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC.
4.	The expected date of completion of Sale/disposal	Struck-off, as per the dates mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC.
5.	Consideration received from such sale/division	Not applicable as the disposal was carried out by way of Strike-off
6.	Brief details of the buyers and whether any Not applicable of the buyers belong to the promoter/promoter group/group companies	Not applicable as the disposal was carried out by way of Strike-off
7.	Whether the transaction would fall with in related party transaction? If Yes, whether the same is done at "arm's length"	Not applicable as the disposal was carried out by way of Strike-off
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale	Not applicable as the disposal was carried out by way of Strike-off
9.	Remarks	The Board of Directors of SBAPL at its meeting held on 12/06/2024 has decided to apply for Strike-off of the Company to the Registrar of Companies under Sec. 248 of the Companies Act, 2013.

