

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

Subject: Outcome of the Board Meeting held on Saturday, 07th December, 2024

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, December 07, 2024 have inter alia, considered and approved the following matters:

1. Mr. Raghvendra Bang (DIN: 00356811) has tendered his resignation as the Non-Executive, Non-Independent Director of the Company, with effect from close of business hours on 07 December, 2024, due to pre-occupation. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.

Further, the Company has received confirmation from Mr. Raghvendra Bang that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation. The Resignation letter is enclosed herewith as Annexure "A";

2. With reference to our earlier intimation dated 03rd December, 2024, we would like to inform you that the Board of Directors of the company at its meeting held on 07th December, 2023 has deferred the matter of Fund raising by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or warrants or Debt Securities through preferential issue, private placement, right issue or any other methods or combinations thereof. The Board has decided to consider this matter at an appropriate time in the future.
3. Other routine businesses with the permission of chair.



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is being submitted separately.

Kindly note that the meeting commenced at 04.00 P.M. and concluded at 04.35 P.M.

The above information will also be available on the website of the Company at www.banggroup.com.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR BANG OVERSEAS LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

ANNEXURE- A

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.

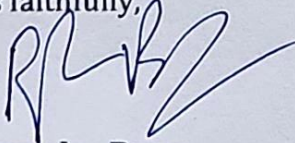
I further request the necessary filing of e-forms with the Registrar of Companies and requisite intimations to the Stock Exchanges to give effect to this resignation. I would appreciate it if you could provide me with a copy of the filings for my records.

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)**