



Date: 10th April, 2023

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

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for change in Company Secretary and Compliance Officer of the Company.

We would like to inform you that Company has appointed Ms Aishwarya Srivastava {ACS: 71044} as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 10th April, 2023 w.e.f. 10th April, 2023. The particulars of Appointment of Ms Aishwarya Srivastava as Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment
2.	Date of Appointment (as applicable) & term of appointment	10.04.2023
3.	Brief Profile	She is the member of ICSI and having Membership No. A71044

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203