

Date: 09/04/2022

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

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

Dear Sir,

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

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Labdhi Shah has resigned from the post of Company Secretary and Compliance Officer of our Company Bang Overseas Limited w.e.f. close of working hours on April 09, 2022.

The resignation has been accepted and she is relieved from her services from the closing hours of April 09, 2022.

Kindly take the above information on record.

Thanking you,

For Bang Overseas Limited



Brijgopal Bang  
Managing Director  
DIN: 00112203

