



**Date:** 12<sup>th</sup> August, 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: Re-appointment of Whole Time Director & Independent Director of the Company.**

We wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Saturday, 12<sup>th</sup> August, 2023, considered and approved, subject to the approval of the Members at the ensuing Annual General Meeting of the Company:

1. Re-appointment of Mrs. Vandana Bang as Whole Time Director of the Company for a further period of 3 years w.e.f. 31<sup>st</sup> December, 2023, subject to the approval of the members in the ensuing AGM.
2. Re-appointment of Mrs. Anuradha Paraskar as an Independent Director of the Company for the 2<sup>nd</sup> term, subject to the approval of the members in the ensuing AGM.

We hereby confirm that Mrs. Vandana Bang and Mrs. Anuradha Paraskar are not debarred from holding the office of Director pursuant to any order of SEBI or such other authority. Their Brief Profile is enclosed as **Annexure-A**.

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



# BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai 400013. India [WWW.banggroup.com](http://WWW.banggroup.com)  
Tel:912266607965/67 Fax+912266607970, Email:bol@banggroup.com, CIN:L51900MH1992PLC067013

## ANNEXURE-A

The Brief Profile of Directors are:

Sr. No.	Particulars	Name of Director	
		Mrs. Vandana Bang	Mrs. Anuradha Paraskar
1.	Date of Re-appointment	31 <sup>st</sup> December, 2023	28 <sup>th</sup> September, 2023
2.	Reason for Re-appointment	The first term of her appointment is expiring on December 30, 2023.	The first term of her appointment is expiring on 27 <sup>th</sup> September 2023.
3.	Terms of Re-appointment	Re-appointment is for a period of 3 years, subject to the approval of Shareholders	Re-appointment of 2 <sup>nd</sup> term is for a period of 5 years, subject to the approval of Shareholders
4.	Brief Profile	Mrs. Vandana Bang (DIN: 08488909) has a degree in Bachelor of Commerce. With her forte in making best Designs and Patterns, Company has grown at a fast pace and has always been among prime and preferred fabric and Garment business in the market. She was associated with the Company as General Manager (Design Division) since 2013 and in the year 2020 she was appointed as a Whole Time Director of the Company for a period of 3 years.	Mrs. Anuradha Paraskar (DIN: 02331564), is having 26 years of experience in the field of Marketing and communication as well as Sales and Business development. She is an MBA from Mumbai University and has also completed an Executive Education program from Harvard Business School on Customer centricity for profitable business growth.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Spouse of Mr. Brijgopal Bang, Managing Director of the Company.	None