



BANG OVERSEAS LTD.

Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W) Mumbai City MH 400013 IN CIN: L51900MH1992PLC067013
Tel : +91 22 6660 7965/67, Fax: +91 22 66607970, Email: bol@banggroup.com Web: www.banggroup.com

October 29, 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

Scrip Code:

BSE: 532946

NSE: BANG

ISIN: INE863I01016

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

With reference to the above captioned subject and Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Guru Simran Kaur Nopal (Membership No. A-63870) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 29th October, 2022 after the working hours of the Company.

The Details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the resignation letter has been enclosed here as **Annexure A**.

You are kindly requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Truly,

For Bang Overseas Limited,

Brijgopal Bang
Managing Director
DIN: 00112203
Place: Mumbai

ANNEXURE-A

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remark
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment , cessation and term of appointment	29 th October, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For Bang Overseas Limited,

Brijgopal Bang
Managing Director
DIN: 00112203
Place: Mumbai

GURU SIMRAN KAUR NOPAL

66, Clerk Colony, Near Electronic Complex, Indore, Madhya Pradesh, India - 452003

Date: 29.10.2022

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,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I, the undersigned, hereby tender my resignation as a Company Secretary & Compliance Officer of the Company with immediate effect i.e. 29.10.2022.

I would like to thank you for providing me with a reward learning experience and a warm working environment 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.

I hereby request the Company to file e-form DIR-12 with the Registrar of Companies intimating my resignation and provide a copy of the same for my records.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Guru Simran Kaur Nopal
Membership No.:A63870