



# BANG OVERSEAS LTD.

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com  
Tel.: +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • CIN : L51900MH1992PLC067013

Date: March 16, 2021

To  
The General Manager,  
Department of Listing & 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

BSE Scrip Code: 532946 and NSE Symbol: BANG

**Ref:** Regulation 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

**Sub.:** Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly note the appointment of Ms. Labdhi S. Shah as the Company Secretary and Compliance Officer of the Company with effect from today i.e. March 16, 2021. Necessary information in respect of her appointment is enclosed herewith as Annexure – I.

We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

  
Brijgopal Bang  
Managing Director  
DIN: 00112203



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## Annexure – I

Sr. No.	Particulars Details	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of Board Meeting in which the matter was put for discussion	Date of appointment / cessation (as may be applicable)
1	Appointed as Company Secretary & Compliance Officer	Appointment	February 13, 2021	March 16, 2021

### Brief Profile

Ms. Labdhi S. Shah is an associate member of the Institute of Company Secretaries of India having the membership no. A57600.

### Work Exposure:

1. Worked with M/s. Haresh Sanghvi, Practicing Company Secretary (Mumbai)
2. Worked as the Company Secretary & Compliance Officer of Hilton Metal Forging Limited from January 31, 2019- December 1, 2019
3. Worked as Company Secretary in Ascensia Diabetes Care India Private Limited from July 1, 2020 to March 4, 2021