

Date: May 30, 2024

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

Sub: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 re-appointment of Secretarial Auditor of the Company.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding re-appointment of M/s Kothari H. & Associates as Secretarial Auditor of the Company for the Financial year 2024-25.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Kindly note that the meeting commenced today at 03.00 P.M. has concluded at 05.30 P.M.

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

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Re-appointment of Kothari H. & Associates, Practicing Company Secretaries as Secretarial Auditor]

| S. No. | Particulars | Description |
|--------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment of Kothari H. & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 |
| 2 | Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment | Date of Re-appointment: 30.05.2024 Term of Re-appointment: To conduct Secretarial Audit for Financial year 2024-25 |
| 3 | Brief profile (in case of Appointment/Re-appointment) | M/s. Kothari H. & Associates is a Firm of Practicing Company Secretaries. CS Hitesh Kothari, F.C.S., IP, L.L.B., B. Com, and CS Sonam Jain, FCS, B. Com are the Partners of the Firm. Kothari H. & Associates been engaged in rendering of Secretarial & Legal Services and Insolvency matter. The firm was started in the year 2003. Kothari H. & Associates (KHA) was initially set up by Mr. Hitesh Kothari, Company Secretary in the year 2003 as a Proprietorship firm. He worked as an associate with various firms and performed continuously for the continuing progress. The firm has then progressed under the incredible knowledge and guidance of the seniors and achieved milestones one after other and continued progressing. In 2015, KHA converted into a Partnership firm and Ms. Sonam Jain, Practicing Company Secretary was appointed as a Partner of the firm. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

OTHER DETAILS (IN CASE OF APPOINTMENT/RE-APPOINTMENT):

| | |
|---|---|
| Name of the Firm | M/s. Kothari H. & Associates, Company Secretaries & Insolvency Professional |
| Name of the Auditor | Hitesh Kothari |
| Whether the firm is Partnership or Individual | Partnership Firm |
| Name of the Partners | Hitesh Kothari Sonam Jain |
| Address | 208, 2 nd Floor, BSE Building, Dalal Street, Fort Mumbai-400 001 |
| E-Mail Id | info@khacs.com |
| Contact No. | 022- 2272 1831 |

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203