



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

Date: - 13th August, 2022

To, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
---	---

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

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for change in Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

We would like to inform you that Company has appointed CS Guru Simran Kaur Nopal (ACS: 63870) as a Company Secretary and Compliance Officer of the Company at the Board meeting w.e.f. 16th August, 2022.

The particulars of Appointment of Ms. Guru Simran Kaur Nopal as Company Secretary and Compliance Officer are as under:



Sr No.	Particulars	Disclosures
1	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment
2	Date of Appointment/(as applicable) & term of appointment	16.08.2022
3	Brief Profile	She is the member of ICSI and having Membership No. A63870 and having more than 2 years of post-qualification experience.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203