

**Date: November 14, 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**

**Subject: Intimation of Appointment and Resignation of Company Secretary & Compliance Officer of Bang Overseas Limited.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Ms. Divya Saboo (Membership No.: 72994), Company Secretary and Compliance Officer of the Company has resigned from the said position with effect from the closure of working hours on 15<sup>th</sup> November, 2024 to pursue career opportunity outside the company. The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure A.

We thank her for the contributions to the Company during her tenure and wish her success in future endeavors. The Company has accepted her resignation and relieved her from responsibilities from the closure of working hours on 15<sup>th</sup> November, 2024.

Further, This is to inform that Board of Directors of the company at its meeting held today i.e. November 14, 2024 have approved the appointment of Ms. Aashi Neema (Membership Number: A74936) as Company Secretary, KMP and Compliance officer of the company w.e.f. November 16, 2024. The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

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

**Annexure "A"****Resignation of Ms. Divya Saboo as Company Secretary and Compliance Officer of Bang Overseas Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation
2.	Date of <del>appointment</del> / resignation / Cessation	With effect from close of business hours on 15 <sup>th</sup> November, 2024
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment)	Not Applicable

**FOR BANG OVERSEAS LIMITED**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

**Date: 14.11.2024**

**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/ Madam,

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

With reference to the above captioned subject, I, Divya Saboo, hereby tender my resignation from the position of Company Secretary & Compliance officer of the Bang Overseas Limited to pursue carrier opportunity outside the company.

Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties as Company Secretary & Compliance Officer of Bang Overseas Limited from the closure of business hours on 15<sup>th</sup> November, 2024 and arrange to file necessary e-forms with the Office of Registrar of Companies along with requisite intimation to Stock Exchanges in order to give effect to the said resignation & provide me a copy of the same for my records.

I would like to thank you for providing me with a reward learning experience 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.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

**Divya Saboo  
Membership No.: A72994**

**Annexure “B”****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Appointment of Ms. Aashi Neema as a Company Secretary & Compliance Officer of the Company**

<b>Name of Appointee</b>	Aashi Neema
<b>Membership No</b>	A74936
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Educational Qualification</b>	Company Secretary (ICSI) B.Comm
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Date of Appointment</b>	Appointed as a Company Secretary and Compliance Officer of the Company with effect from November 16, 2024.
<b>Brief Profile (in case of Appointment)</b>	Aashi Neema is an Associate Member of Institute of Company Secretaries of India and Commerce Graduate.
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	She is not related to any Director of the Company.

**FOR BANG OVERSEAS LIMITED**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**