



BANG OVERSEAS LTD.

R/o: 405-406, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

www.banggroup.com

Tel No. +91 22 6660 7965, Fax: +91 22 66607970, Email: bol@banggroup.com/cs@banggroup.com

CIN:L51900MH1992PLC067013

Date: 09/01/2021

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

Dear Sir,

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

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Harsh Joshi has resigned from the post of Company Secretary and Compliance Officer of Bang Overseas Limited (the Company) w.e.f. close of working hours on January 09, 2021.

The resignation has been accepted and he is relieved from his services from the closing hours of January 09, 2021.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

For Bang Overseas Limited

SD/-

Brijgopal Bang
Chairman & Managing Director
DIN: 00112203