



# BANG OVERSEAS LTD.

Registered Office: 405, 406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W) Mumbai City MH 400013 IN CIN: L51900MH1992PLC067013  
Tel : +91 22 6660 7965/67, Fax: +91 22 66607970, Email: [bol@banggroup.com](mailto:bol@banggroup.com) Web: [www.banggroup.com](http://www.banggroup.com)

Date: 10<sup>th</sup> April, 2023

To, The General Manager, Department of Corporate Services, BSE Ltd,	To, The Manager, Listing Department, National Stock Exchange of India Limited
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P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

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

Dear Sir/ Madam,

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

We would like to inform you that Company has appointed Ms Aishwarya Srivastava {ACS: 71044} as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 10<sup>th</sup> April, 2023 w.e.f. 10<sup>th</sup> April, 2023. The particulars of Appointment of Ms Aishwarya Srivastava 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	10.04.2023
3.	Brief Profile	She is the member of ICSI and having Membership No. A71044

This is for your information and record.

Thanking You,

Yours faithfully,

**For Bang Overseas Limited**

**Brijgopal Bang**  
Managing Director  
DIN: 00112203