

Date: September 29, 2025

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: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (Five) years of Mrs. Swati Sahukara (DIN: 06801137) Independent Director of the Company, has come to an end and consequently, ceased to be Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mrs. Swati Sahukara during his association with the Company over the years.

The details required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below in Annexure-1.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

ANNEXURE- 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The second term of 5 (Five) years of Mrs. Swati Sahukara (DIN: 06801137), Independent Director of the Company has come to an end.
2.	Date of Appointment/ Re-appointment/ Cessation (as applicable) & term of appointment	Mrs. Swati Sahukara ceased to be Independent Director of Company with effect from end of the day on 29 th September, 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203