<u>Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Contact details of Key Managerial Personnel who have been authorised by the Board of Directors of BANG OVERSEAS LIMITED ("the Company") for the purpose of determining materiality of an event or information under regulation 30 of Listing Regulations and disclosure of the same to the stock exchanges

Sr. No.	Name of KMP	Designation	Contact Details
1	MR. BRIJGOPAL BALARAM BANG	Managing Director	Phone: 022-22043496 Email: investor.tsil@banggroup.com
2	MR. JAYDAS TULSHIRAM DIGHE	Chief Financial Officer	Phone: +91 93228 95335 Email dighe@banggroup.com
3	MS. DIVYA SABOO	Company Secretary	Phone: 022-66607969 Email: cs@banggroup.com