



**Date: July 19, 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**

**Subject: Intimation of 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. Aashi Neema (Membership No.: 74936), Company Secretary and Compliance Officer of the Company has resigned from the said position with effect from the closure of working hours on 19<sup>th</sup> July, 2025 due to personal reasons. The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **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 19<sup>th</sup> July, 2025.

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. Aashi Neema 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, <del>removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> / resignation / Cessation	With effect from close of business hours on 19 <sup>th</sup> July, 2025
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: 19.07.2025**

**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, Aashi Neema, hereby tender my resignation from the position of Company Secretary & Compliance officer of the Bang Overseas Limited due to personal reasons and there are no other material reasons.

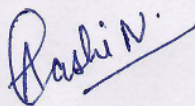
Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties as Company Secretary & Compliance Officer of Bang Overseas Limited from the closure of business hours on 19<sup>th</sup> July, 2025 and arrange to file necessary e-forms with the Office of Registrar 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,



**Aashi Neema  
Membership No.: A74936**