



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 Web: www.banggroup.com

Date: 10th April, 2023

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting.

The Board of Directors of the Company in its Meeting held on Monday, 10th April, 2023 at the Registered Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 has approved inter – alia the appointment of Ms Aishwarya Srivastava as Company Secretary & Compliance Officer of the Company. The brief profile of Ms Aishwarya Srivastava as per requirement of Regulation 30 of Listing Regulation, 2015 is given in Annexure I.

The meeting commenced at 03.00 P.M. and concluded at 03.30 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

**Annexure I**

Name	Aishwarya Srivastava
Membership No	A71044
Educational Qualification	Company Secretary (ICSI) B.Comm (H)
Designation	Company Secretary & Compliance Officer
Date of Appointment	10.04.2023
Brief Profile	Aishwarya Srivastava is an Associate Member of Institute of Company Secretaries of India and Commerce Graduate.
Disclosure of relationship between Directors (in case of Appointment as a Director)	N.A.