

Date: August 14, 2024

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: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for change in senior management and directors of the Company.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, and on recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on Wednesday, 14th August, 2024, appointed Mrs. Kavita Akshay Chhajer (DIN: 07146097) as an Additional Director as well as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15th August, 2024, subject to approval of shareholders at the ensuing Annual General Meeting.

Brief particulars as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure "A"**.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For BANG OVERSEAS LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Annexure "A"

BRIEF PROFILE OF
MRS. KAVITA CHHAJER (DIN: 07146097)
ADDITIONAL DIRECTOR AS WELL AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr. No.	Details of the event that needs to be provided	Information of such event
1	Reason for change	Appointment
2	Date of Appointment	15 th August, 2024
3	Terms of Appointment	5 years, w.e.f. 15 th August, 2024, subject to the approval of members in the ensuing Annual General Meeting. Mrs. Kavita Chhajer shall not be liable to retire by rotation.
4	Brief Profile	Mrs. Kavita Chhajer (DIN: 07146097), aged 40 years is a Commerce Graduate from Mumbai University, holds a Company Secretary qualification from ICSI (qualified in 2009), and completed her Law degree from Mumbai University in 2012. She is having an experience with various corporates ranging from manufacturing entities to Service business as Company Secretary and Legal advisory since 2007. She has an immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence Companies, Documents relating to Joint Ventures, FEMA, Merger, Demerger and Acquisitions, drafting of various Legal Agreements including share purchase agreement, shareholders' agreement, vetting of Tenders and various Business agreements, Litigation management. Handling compliances of Base Layer NBFCs. Imparting training to business partners on contracts and legal aspects of the agreements.
5	Disclosure of relationships between directors	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Kavita Chhajer is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR BANG OVERSEAS LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203