



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

Date: May 30, 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: 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 today Friday, 30th May, 2025, appointed Mr. Mahesh Ramesh Bhagwat (DIN: 00505761) as an Additional Director (Non-Executive) of the Company for a period of 5 (five) years w.e.f. 30th May, 2025, 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
MR. MAHESH RAMESH BHAGWAT
ADDITIONAL DIRECTOR AS WELL AS NON-EXECUTIVE 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	30 th May, 2025
3	Terms of Appointment	5 years, w.e.f. 30th May, 2025, subject to the approval of members in the ensuing Annual General Meeting. Mr. Mahesh Ramesh Bhagwat shall not be liable to retire by rotation.
4	Brief Profile	Mr. Mahesh Ramesh Bhagwat (DIN: 00505761), aged 59 years, holds a Master's degree in Management Studies from the University of Mumbai (1990) and a Bachelor's degree in Mechanical Engineering from the University of Mumbai (1987). He has over three decades of diverse experience across the financial services industry. From 1992 to 2000, he was associated with various international equity broking firms in roles ranging from sales to trading. Between 2000 and 2012, he served as a Proprietary Trader using systematic trading methods and algorithms at reputed institutions such as HDFC Bank, ICICI Securities, and MAPE Securities, also taking on responsibilities related to institutional equity broking. From 2012 to August 2019, Mr. Bhagwat held multiple leadership roles at Way2Wealth, including Portfolio Fund Manager, Head of Institutional Equities, and Head of Third-Party Products and Advisory.
5	Disclosure of relationships between directors	None
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Mr. Mahesh Ramesh Bhagwat 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