

**Date: September 30, 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**

**Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (LODR) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (Five) years of Mr. Subrata Kumar Dey (DIN: 03533584) Independent Director of the Company, has come to an end and consequently, ceased to be Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Subrata Kumar Dey during his association with the Company over the years.

The details required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below in Annexure-1.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Bang Overseas Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

**ANNEXURE- 1**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	The second term of 5 (Five) years of Mr. Subrata Kumar Dey (DIN: 03533584), Independent Director of the Company has come to an end.
2.	Date of <del>Appointment/ Re-appointment/</del> Cessation (as applicable) & <del>term of appointment</del>	Mr. Subrata Kumar Dey ceased to be Independent Director of Company with effect from end of the day on 29 <sup>th</sup> September, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

**For Bang Overseas Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**