

SHRI BAJRANG ALLIANCE LIMITED

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Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Date: 24/06/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: **BSE Scrip Code- 526981**

Sub: Outcome of the Board Meeting held on 24 June, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 24 June 2026 has inter alia considered and approved/ take note of following matters:

1. Designated Mr. Anand Goel (DIN: 00796135), Managing Director of the Company, as Chairman & Managing Director of the Company with effect from 24 June 2026. The designation is changed without any change in the tenure, powers, duties and remuneration approved by the shareholders.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A.**

2. Took note that the tenure of Mr. Rakesh Kumar Mehra (DIN: 09197046), Independent Director of the Company, shall expire on the close of business hours on 28 June 2026 and consequently he shall cease to be an Independent Director of the Company upon completion of his tenure.
3. Approved the re-appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company for a second term of five consecutive years commencing from 13 August 2026, subject to approval of shareholders by way of Special Resolution.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-B.**



4. Approved the proposal for disinvestment/ withdrawal of the Company's entire remaining partnership interest in Shri Bajrang Chemical Distillery LLP ("SBCD LLP"), subject to receipt of necessary consents, execution of requisite documents and completion of other applicable formalities.

Upon completion of the proposed disinvestment, Shri Bajrang Alliance Limited shall cease to be a partner of SBCD LLP.


The meeting commenced at 11.00 A.M. and concluded at 11.45 A.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, SHRI BAJRANG ALLIANCE LIMITED



ANSHU DUBEY
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE – A

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

Change in Designation of Mr. Anand Goel (DIN: 00796135)	
Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Consequent upon resignation of Mr. Narendra Goel from the office of Chairman of the Company, the Board of Directors has designated Mr. Anand Goel, Managing Director, as Chairman & Managing Director of the Company.
Date of appointment → re-designation and term of appointment	24 June 2026 (Change in designation from Managing Director to Chairman & Managing Director)
Brief Profile	Mr. Anand Goel is a Commerce Graduate and possesses rich experience in steel manufacturing, business operations, finance, administration and management. He has been associated with the Company for several years and is presently serving as Managing Director of the Company.
Disclosure of relationships between directors	Mr. Anand Goel is not related to any Director of the Company within the meaning of the term “relative” under Section 2(77) of the Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014.



ANNEXURE – B

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

Re-appointment of Mr. Anshul Dave as Independent Director for second term	
Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company for a second term of five consecutive years, subject to approval of shareholders by way of Special Resolution.
Date of appointment / re-appointment/ cessation and term of appointment	13 August 2026 (subject to approval of shareholders)
Term of Appointment	Five consecutive years commencing from 13 August 2026 and ending on 12 August 2031
Brief Profile	Mr. Anshul Dave is a Chartered Accountant with rich experience in investment banking, corporate finance, strategic advisory and business management. He possesses extensive expertise in fundraising, private equity, venture capital, mergers & acquisitions and corporate governance and has advised various listed and unlisted companies across sectors. He has been serving as an Independent Director of the Company since August 2021 and presently chairs the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. He has made valuable contributions to the deliberations of the Board and its Committees.
Disclosure of relationships between directors	Mr. Anshul Dave is not related to any Director of the Company.

