



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

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

CIN No. : L27103CT1990PLC005964



Date: 09 June 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 526981

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director and Chairman

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Narendra Goel (DIN: 00115883), Director and Chairman of the Company, has tendered his resignation from the office of Director and Chairman of the Company due to his pre-occupation with other commitments and inability to devote sufficient time to the affairs of the Company.

The resignation has been received by the Company on 08 June 2026 and the same became effective from the close of business hours on 08 June 2026.

The details required under Regulation 30 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**.

Further, the resignation letter received from Mr. Narendra Goel is enclosed herewith.

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

Particulars	Details
Reason for change viz. resignation	Mr. Narendra Goel (DIN: 00115883), Executive Director and Chairman of the Company, has resigned due to his pre-occupation with other commitments and inability to devote sufficient time to the affairs of the Company.
Date of cessation	Close of business hours on 08 June 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed



Date: 08 June 2026

To,
The Board of Directors
Shri Bajrang Alliance Limited
521/C, Urla Industrial Complex, Urla
Raipur (C.G.) – 493221

Subject: Resignation from the Directorship and Chairmanship of the Company

Dear Sir/Madam,

Due to my pre-occupation with other commitments, I am unable to devote sufficient time to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Director and Chairman of Shri Bajrang Alliance Limited with effect from the close of business hours on 08 June 2026.

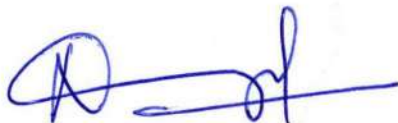
I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies and other regulatory authorities, as may be applicable.

I take this opportunity to express my sincere gratitude to the Board, Management and all stakeholders for the support and cooperation extended to me during my association with the Company.

Thanking you.

Yours faithfully,



Narendra Goel
C/o Hari Ram Goel, B00149, Hari Kunj,
Hari Marg, Shankar Nagar,
Raipur (C.G.) – 492001