



## SHRI BAJRANG ALLIANCE LIMITED

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

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E-Mail : sales.sbal@goeltmt.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



Dated: 29/06/2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Maharashtra, India

BSE Scrip Code: 526981

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure and Cessation of Independent Director


Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Rakesh Kumar Mehra (DIN: 09197046) has completed his term of five consecutive years as an Independent Director of the Company. Accordingly, upon completion of his tenure at the close of business hours on 28 June 2026, he ceased to hold the office of Independent Director with effect from 29 June 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as **Annexure–A**.

A copy of this intimation is also being made available on the Company’s website at [www.sbal.co.in](http://www.sbal.co.in)

Thanking You,  
Yours faithfully,

For, Shri Bajrang Alliance Limited

  
Anshu Dubey  
Company Secretary and Compliance Officer



Encl: As above

**Annexure A**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the term of five consecutive years of Mr. Rakesh Kumar Mehra (DIN: 09197046) as an Independent Director of the Company. Accordingly, upon completion of his tenure at the close of business hours on 28 June 2026, he ceased to hold the office of Independent Director of the Company with effect from 29 June 2026.
2.	date of appointment/ cessation (as applicable) & term of appointment	29 June 2026 (upon completion of tenure at the close of business hours on 28 June 2026)
3.	Brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

