



Date: October 18, 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

Dear Sir/Madam,

Subject: Intimation of appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, Board of Directors of the company at its meeting held today i.e. October 18, 2025 have approved the appointment of Mr. Omkar Govind Jadhav Sangeeta (Membership Number: A76360) as Company Secretary, KMP and Compliance officer of the company with effect from October 18, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure A to this letter.

The Board Meeting concluded at 11:50 A.M.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR BANG OVERSEAS LIMITED

BRIJGOPAL BANG
MANAGING DIRECTOR
DIN: 00112203

Encl: As stated above

**Annexure "A"**

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Omkar Jadhav a qualified Company Secretary (Mem. No. A76360) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	October 18, 2025
3	Brief Profile (in case of Appointment)	Mr. Omkar Jadhav is an Associate Member of Institute of Company Secretaries of India. He is a graduate in Law and Post graduate in Commerce with specialization in in Business Management from University of Mumbai.
4	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any Director of the Company.

FOR BANG OVERSEAS LIMITED

**BRIJGOPAL BANG
MANAGING DIRECTOR
DIN: 00112203**