

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Reg Off & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. 241204

Sikandrabad Works A-26 UPSIDC Industrial Area Sikandrabad Bulandshahar U.P. 203205

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524499

Date: 05.07.2024

To,
The Executive Director,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Security Code: 523309

Subject: Appointment of Chairperson of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/ Ma'am

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 ("Listing Regulations"); this is to inform you that Mr. Sanjay Kumar Jain (DIN: 01014176) is appointed as the Non-Executive Chairperson of the Company w.e.f. July 5, 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Sanjay Kumar Jain (DIN: 01014176) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority and he is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

Details as required under Regulation 30 of the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure-I and forms part of this communication.

This is for your information and records.

Thanking You
Yours Truly
For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary and Compliance Officer)

Encl.: a/a

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Annexure-I

Details as required under Regulation 30 of the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/ resignation , removal , death or otherwise)	Appointment of Mr. Sanjay Kumar Jain (DIN: 01014176) as the Non-Executive Chairperson of the Company.
2.	Date of Appointment/ cessation (as applicable) & Terms of appointment	Date of appointment as Chairperson: effective from July 05, 2024.
3.	Brief Profile (In case of Appointment of Director)	<p>Mr. Sanjay Kumar Jain is a professional aged 58 years. He graduated in Commerce from Shri Ram College of Commerce, University of Delhi and then qualified Chartered Accountant in 1990. He also holds diploma in Business Finance from ICFAI. Mr. Sanjay Kumar Jain has about 34 of years of proven leadership experience in Strategic Advisory, Research, M&A, Fund Raising, Business Development, Corporate Finance and Investor Relations.</p> <p>For last 19 years he is running his own boutique advisory services providing strategic advisory and corporate finance support to various groups. He is closely associated with Alcoholic Beverages industry through relationships with International and Domestic players in Liquor/Beer/Wine for Strategic Advisory, Research, M&A & Fund Raising. He also serves as a Director on the board of various listed and private Companies.</p> <p>He is on the Board of the Company as Non-Executive Non-Independent Director on the Board of the Company.</p>
4.	Disclosure of relationship between directors (In case of Appointment of Director)	There is no inter-se relationship among directors of the Company

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary and Compliance Officer)