

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Regd 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

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Date: 30.08.2024

To,

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

Scrip Code: 523309

**Sub: Outcome of Meeting of Board of Directors of the Company held on Friday, August 30, 2024 at F-32/3, Ground Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 3:30 P.M. and concluded at 4:45 P.M.**

**Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held on August 30, 2024 considered and approved, inter alia, the following item:

1. Appointment of M/s Padam Dinesh & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2024-2025. Further details are given under **Annexure – A**.
2. Appointment of M/s Monika Kohli & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-2025. Further details are given under **Annexure – B**.
3. Based on the recommendation of Nomination and Remuneration Committee of the Company, Board approved the appointment of Mr. Vivek Singh Khichar (DIN: 10749725) as an Additional Director in the category of Non-Executive Non-Independent (Professional) Director on the Board of the Company effective from August 30, 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Vivek Singh Khichar confirms that he has not been debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority. Further details are given under **Annexure – C**.

4. Reappointment of Ms. Seema Sharma (DIN: 08728701) as an Independent Director for a second term of 5 (Five) consecutive years' effective from March 31, 2025, subject to the approval of shareholders of the Company.

Ms. Seema Sharma has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, in

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compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority. Further details are given under **Annexure – D**.

5. Directors' Report together with its annexures, Corporate Governance Report, and Management Discussion and Analysis Report for the year ended March 31, 2024.
6. Draft notice of the 35<sup>th</sup> Annual General Meeting to be held on **September 25, 2024** through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the financial year 2023-24 comprising the standalone audited financial statements for the financial year 2023-24, along with Boards' Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, [www.shrigangindustries.com](http://www.shrigangindustries.com).

Other relevant details will be submitted to the Exchange separately in due course.

7. Appointment of Scrutinizer for conducting voting at 35<sup>th</sup> Annual General Meeting of the Company.

Details as 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 July 13, 2023 with respect to the items 1 to 4 are attached as Annexures given herein under.

Kindly acknowledge the receipt and take note of the same.

**Thanking you**

**Yours Faithfully,**

**For Shri Gang Industries and Allied Products Ltd**

**Kanishka Jain**  
**(Company Secretary)**

*Encl.: a/a*

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**Details as 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 July 13, 2023 is enclosed in below annexures**

## **Annexure – A**

### **A BRIEF PROFILE OF M/S PADAM DINESH & CO., CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 1)**

S.no	Particulars	
1.	Name of Auditors	M/s Padam Dinesh & Co., Chartered Accountants
2.	Tenure	For a term of one year for financial year 2024-2025
3.	Reason for Change	Appointment as Internal Auditor of the Company
4.	Date of Appointment	August 30, 2024
5.	Terms of appointment	As per the mutual decision of the auditor and company
6.	Brief Profile	Padam Dinesh & Co. is a professionally managed, a peer reviewed Chartered Accountant firm established in the year 1989 and providing quality services since last 35 years. The team consists of qualified and experienced partners and staff having diversified knowledge to deliver excellent services to its clients which includes reputed Companies. The firm provides diversified range of services in the fields of auditing, legal, taxation, accounting, assurance and advisory. M/s Padam Dinesh and Co.
7.	Disclosure of relationships between directors	N/A

**For Shri Gang Industries and Allied Products Ltd**

**Kanishka Jain  
(Company Secretary)**

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## Annexure – B

### A BRIEF PROFILE OF M/S MONIKA KOHLI & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 2)

S.no	Particulars	
1.	Name of Auditors	M/s Monika Kohli & Associates, Company Secretaries
2.	Tenure	For a term of one year for financial year 2024-2025
3.	Reason for Change	Appointment as Secretarial Auditor of the Company
4.	Date of Appointment	August 30, 2024
5.	Terms of appointment	As per the mutual decision of the auditor and company
6.	Brief Profile	Ms. Monika Kohli is a dynamic Professional having more than 15 years of working experience in rendering legal and secretarial services. Strong administrative professional skilled in Company Secretarial Work, Companies Act, Corporate Law, and Intellectual Property. She is presently the Secretarial Auditor of various companies. She is also registered as Insolvency Professional under Insolvency and Bankruptcy Act.
7.	Disclosure of relationships between directors	N/A

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## Annexure – C

### A BRIEF PROFILE OF MR. VIVEK SINGH KHICHAR, AS DIRECTOR OF THE COMPANY (PURSUANT TO ITEM NO. 3)

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/resignation, removal, death or otherwise)	Appointment of Mr. Vivek Singh Khichar (DIN: 10749725) as Additional (Non-Executive Non-Independent) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & Terms of appointment	Appointment w.e.f. 30.08.2024 Terms of Appointment: The appointment of Mr. Vivek Singh Khichar would be as per the applicable acts, rules and regulations effective from 30.08.2024.
3.	Brief Profile (In case of Appointment of Director)	Mr. Vivek Singh Khichar aged 32 years has done B.A. LLB from Kalinga Institute of Industrial Technology, Bhubaneshwar. Mr. Vivek Singh Khichar has about 10 of years of potent experience in drafting, planning and analyzing of various consumers, criminal and corporate matters. He has practiced independently in High court, Session court and Tribunals. Currently he is a panel lawyer for many banks, which include Punjab National Bank, HDFC Bank, Bank of Baroda, AU Small Finance Bank and many more.
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 Ltd

Kanishka Jain  
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## Annexure – D

### **A BRIEF PROFILE OF Ms. SEEMA SHARMA AS INDEPENDENT DIRECTOR OF THE COMPANY (PURSUANT TO ITEM NO. 4)**

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/resignation, removal, death or otherwise)	Re-appointment of Ms. Seema Sharma (DIN: 08728701) as Non-Executive Independent Director of the Company.
2.	Date of Appointment/cessation (as applicable) & Terms of appointment	Re-appointment as Non-Executive Independent Director of the Company for second term of 5 years effective from March 31, 2025 subject to the approval of members of the Company.  Terms of Appointment: The re-appointment of Ms. Sharma would be as per the applicable acts, rules and regulations.
3.	Brief Profile (In case of Appointment of Director)	Ms. Seema Sharma, aged 40 years, is a fellow member of Institute of Company Secretaries of India and has done with Masters in Commerce from HNB Garhwal University in Management Discipline in 2007. She has an experience of more than 9 years in the field of Secretarial, Legal, Management and administration and other related matters. Ms. Seema Sharma is a person of integrity, possesses the relevant expertise and experience, and fulfills the conditions specified in the said Act and the Rules made there under.
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 Ltd

Kanishka Jain  
(Company Secretary)