

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

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

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

November 13, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Appointment of Director on the Board of the Company

In terms of Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company in their meeting held on November 13, 2021 have approved the appointment of Mr. Arun Kumar Sharma (DIN: 09008061) as Whole Time Director of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the aforesaid appointment is enclosed as **Annexure A**.

In terms of circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is to further confirm that Mr. Arun Kumar Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain (Company Secretary)
(Company Secretary)

Encl: a/a

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Annexure A

Particulars of appointment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arun Kumar Sharma (DIN: 09008061) as Whole Time Director of the Company w.e.f. 13.11.2021
2.	Date of Appointment/ cessation (as applicable) and terms of appointment	Effective date of appointment would be 13.11.2021 on the terms and conditions as mutually decided by the Board and Mr. Sharma.
3.	Brief Profile	Mr. Arun Kumar Sharma has done Masters in Science (Organic Chemistry). He has rich experience in various fields which would be beneficial for the Company.
4.	Relationships between directors	There is no inter-se relationship among the Directors.

For SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

ALLIED PRODUCTS LTD.


(Company Secretary)

Kanishka Jain

(Company Secretary)