

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 03, 2020

To,

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

Scrip Code: 523309

Subject: Intimation of Change in Directorship

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the Company passed the following resolutions through Circulation on November 02, 2020:

1. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Atul Jain (DIN: 00479852) as an Additional Director on the Board of the Company, effective from October 31, 2020 pursuant to the provisions of Section 161(1) of the Companies Act, 2013. The appointment is subject to the approval of the shareholders.
2. Resignation of Mr. Syed Azizur Rahman (DIN: 00242790) as Whole Time Director of the Company with effect from October 31, 2020.

Brief profile of Mr. Atul Jain is enclosed herewith as Annexure A.

This disclosure is being made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

**Thanking you
Yours Faithfully,
For Shri Gang Industries and Allied Products Limited**

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary)

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Annexure A

Mr. Atul Jai, aged about 53 years, is a bachelor of engineering (Chemicals) from Manipal Institute of Technology. He has more than 28 years of industrial experience and working in diverse industries. Mr. Atul Jain is a person of integrity, possesses the relevant expertise and experience to be appointed on the Board of the Company.

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Kanishk

(Company Secretary)