

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: 23.06.2023

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

Security Code: 523309

Subject: Appointment of Additional Directors on the Board of the Company

Dear Sir/ Ma'am

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform your good office that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated 23.06.2023, have appointed Mr. Vyom Goel, DIN: 10063284 as an Additional Director in the category of Non-Executive Non-Independent (Professional) Director on the Board of the Company w.e.f. 23.06.2023.

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. Vyom Goel, DIN: 10063284 has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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.

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 A

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

S. No.	Particulars	Information of such event(s)
1.	Reason for Change in Director (Appointment/ resignation, removal, death or otherwise)	Appointment of Mr. Vyom Goel as Additional (Non-Executive Non-Independent) Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & Terms of appointment	Appointment w.e.f. 23.06.2023 Terms of Appointment: The appointment of Mr. Vyom Goel would be as per the applicable acts, rules and regulations effective from 23.06.2023 subject to the approval of members of the Company in ensuing General meeting.
3.	Brief Profile (In case of Appointment of Director)	Mr. Vyom Goel is a B-Tech IT from NIET Greater Noida and MBA-Finance from Christ University, Bengaluru. He has worked as an Senior Associate and Consultant in firms like JP Morgan and EURONEXT. Currently he is involved in the family business and handling operations.
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)