

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

Date: 14.06.2022

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

Security Code: 523309

Subject: Intimation for cessation of Director 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 the Company has received a letter dated June 14, 2022 from Mrs. Anita Gupta. Director of the Company who tendered her resignation under Section 168 of the Companies Act, 2013 from the close of the business hours of June 14, 2022.

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 cessation is enclosed as Annexure A.

This is for your information and records.

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

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


**Kanishka Jain
(Company Secretary and Compliance Officer)**

Encl.: a/a

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Annexure A

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

S. No.	Particulars	Mrs. Anita Gupta
1.	Reason for Change in Directors	Resignation of Mrs. Anita Gupta as Director of the Company u/s 168 of the Companies Act, 2013.
2.	Date of Cessation	June 14, 2022
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

For Shri Gang Industries and Allied Products Limited

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Kanishka Jain

(Company Secretary and Compliance Officer)