

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: 04.03.2022

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

Security Code: 523309

Subject: Appointment of Additional (Non-Executive Independent) Director 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 the Board of Directors of the Company have appointed Mr. Sanjay Kumar Jain, DIN: 01014176 as an Additional Non-Executive Independent) Director on the Board of the Company for a period of 5 (five) consecutive years effective from March 03, 2022 subject to the approval of members of the Company in General Meeting.

Mr. Sanjay Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such 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

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary and Compliance Officer)

Encl.: a/a

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

Annexure A

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

S. No.	Particulars	Mr. Sanjay Kumar Jain
1.	Reason for Change in Director (Appointment/ resignation, removal, death or otherwise)	Appointment of Mr. Sanjay Kumar Jain as Additional (Non-Executive Independent) Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & Terms of appointment	Appointment w.e.f. March 03, 2022 Terms of Appointment: The appointment of Mr. Sanjay Kumar Jain would be as per the applicable acts, rules and regulations effective from March 03, 2022 for a period of 5 (five) consecutive years subject to the approval of members of the Company in General meeting.
3.	Brief Profile (In case of Appointment of Director)	Mr. Sanjay Kumar Jain is a dynamic professional aged 55 years graduated in Commerce from University of Delhi and then qualified Chartered Accountant in 1990. Mr. Sanjay Kumar Jain holds SEBI accreditations as a Registered Investment Advisor and Registered Research Analyst. He has about 31 years of work experience in Investments, Funds Management, Strategy, M&A, Corporate Finance and Investor Relations. For the last 15 years, he has worked as an independent consultant working with Promoters/Senior Management of different companies. He had also co-founded an advisory business in M/s Taj Capital Partners Pvt Ltd. and participated in events of Global Investors, Government and Policy makers.
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

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain

(Company Secretary and Compliance Officer)