

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

March 31, 2020

To,

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

Scrip Code: 523309

Subject: Intimation of Appointment of Additional (Independent) Director

Dear Sir/ Ma'am

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Ms. Seema Sharma (DIN: 08728701) as an Additional (Independent) Director of the Company for a period of 5 (five) years, effective from March 31, 2020. The appointment is subject to the approval of the shareholders.

Ms. Seema Sharma meets the criteria of independence under the Companies Act, 2013 and the related rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no inter-se relations between Ms. Seema Sharma and the other members of the Board. Further, Ms. Seema Sharma is not debarred from holding the office of Director by virtue of any order of Securities and Board of India or any other such regulatory authority. Brief profile of Ms. Seema Sharma 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**

**Sd/-
Kanishka Jain
(Company Secretary)**

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Annexure A

Ms. Seema Sharma, aged 36 years, is a member of Institute of Company Secretaries of India and has done with Masters in Commerce from HNB Garhwal University in Management Discipline in 2007. She has an experience of more than 5 years in the field of Secretarial, Legal, Management and administration and other related matters. Ms. Seema Sharma is a person of integrity, possesses the relevant expertise and experience, and fulfills the conditions specified in the said Act and the Rules made there under.