

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

Date: 01.10.2022

To,

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

Scrip Code: 523309

Sub: Appointment of M/s. Pawan Shubham & Co., Chartered Accountants as the Statutory Auditors of the Company in the Annual General Meeting of the Company held on Friday, September 30, 2022 at 5:00 PM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the members of the Company in their Annual General Meeting held on Friday, September 30, 2022 at 5:00 PM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") considered and approved the appointment M/s. Pawan Shubham & Co., Chartered Accountants as the Statutory Auditors of the Company who shall hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 33rd Annual General Meeting of the Company until the conclusion of the 38th Annual General Meeting of the Company.

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 is enclosed as Annexure A.

Kindly acknowledge the receipt and take note of the same.

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

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain
(Company Secretary)
Membership No. -54347

Encl.: a/a

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020

Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205

Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.

E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

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.

Annexure – A

BRIEF PROFILE OF M/S PAWAN SHUBHAM & COMPANY, CHARTERED ACCOUNTANTS (FRN: 011573C) AS STATUTORY AUDITOR OF THE COMPANY

S.no	Particulars	
1.	Name of Auditors	M/s Pawan Shubham & CO., Chartered Accountants
2.	Designation	Statutory Auditor
3.	Tenure	For a term of five consecutive years from the conclusion of 33 rd AGM
4.	Reason for Change	The term of previous Statutory Auditor would expire at the forthcoming Annual General Meeting.
5.	Terms of appointment	As per the mutual decision of the auditor and company
6.	Brief Profile	Pawan Shubham & Co., a Chartered Accountant firm established in the year 2003 is a full service accounting, audit and business advisory firm offering all kinds of Accounting, Auditing, (Internal audit, Statutory audit, Tax audit and Concurrent audit, etc), Financial Advisory Services, Management Consultancy and assistance in Corporate Tax Planning and Litigation Matters and Secretarial Services. Its team consists of Experienced and Young Professionals representing a combination of specialized skills and committed to deliver.

For Shri Gang Industries and Allied Products Ltd

For Shri Gang Industries & Allied Products Ltd.


Kamishka Jain (Company Secretary)
(Company Secretary) Membership No. -54347