

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: Shifting of Registered Office of the Company from A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205 to Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi, Uttar Pradesh 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 shifting of Registered Office of the Company from A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205 to Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi, Uttar Pradesh.

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.


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