

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

October 1, 2021

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Scrip Code: 523309

Dear Sir,

Sub: Appointment of Non-Executive Independent Director

In terms of Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the members of the Company in their Annual General Meeting held on Thursday, September 30, 2021 have approved the appointment of Mr. Alok Ranjan (DIN: 08254398), as a Non-Executive Independent Director on the board of the Company to hold the office for a period of five (5) years w.e.f. 30.09.2021.

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.**

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain (Secretary)
(Company Secretary)

Encl: a/a

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Annexure A

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

S. No.	Particulars	Disclosures
1.	DIN No.	08254398
2.	Date of Birth	9 th March 1956
3.	Age	65 Years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Alok Ranjan as Independent Director of the Company w.e.f. 30.09.2021
5.	Date of Appointment/ cessation (as applicable) and terms of appointment	Effective date of appointment would be September 30, 2021 for a period of 5 consecutive years.
6.	Brief Profile	<p>Mr. Alok Ranjan is I.A.S Officer with 38 years of distinguished service. He has done his PGDM degree from IIM Ahmedabad and B.A (Hon.) Economics from St. Stephens College Delhi. He retired as the Chief Secretary of Uttar Pradesh (Executive head of the state). He has extensive experience of administration cutting across a wide variety of sectors concerned with economics, finance, industrial governance and others.</p> <p>Post retirement from I.A.S, he held the office of Chief Advisor to Chief Minister of U.P (Cabinet Minister Rank) and Chairman UPSIDC (Uttar Pradesh State Industrial Development Corporation).</p>
7.	Relationships between directors	There is no inter-se relationship among the Directors.

For Shri Gang Industries & Allied Products Limited

ALLIED PRODUCTS LTD.

Kanishka Jain
(Company Secretary)

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(Company Secretary)