

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

March 07, 2019

To,

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

Subject: Intimation of Change in Directorship

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 Board of Directors of the company in their meeting held on March 06, 2019 considered and approved, inter alia, the following items:

1. Appointment of Mrs. Anita Gupta (DIN: 00243804) as the Additional Director (Non-Executive) of the company with effect from March 06, 2019 pursuant to the provisions of Section 161(1) of the Companies Act, 2013.
2. Resignation of Mrs. Shuchi Bahl (DIN: 02332887) from the post of Non- Executive Director of the Company with effect from March 06, 2019.

Hence the present composition of the Board of Directors of the Company is as follows:

S.No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Whole Time Director
2.	Mr. Sunil Goel	Whole Time Director
3.	Mr. Yogesh Kumar	Independent Director (Non-Executive)
4.	Mrs. Anita Gupta	Woman Director (Non-Executive)
5.	Mr. Surendra Mohan Sikka	Independent Director (Non-Executive)

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,

For Shri Gang Industries and Allied Products Limited

Kanishka Jain

(Company Secretary)

CIN: L01112UP1989PLC011004