

# 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

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**December 24, 2020**

**To,**

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

**Scrip Code: 523309**

**Subject: Intimation of Change in Directorship**

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the Company passed the following resolutions in the meeting held on December 24, 2020:

1. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Atul Jain (DIN: 00479852) as Whole Time Director on the Board of the Company, effective from December 24, 2020 pursuant to the provisions of Section 196 of the Companies Act, 2013. The appointment is subject to the approval of the shareholders.
2. Resignation of Mr. Sunil Goel (DIN: 01229459) as Whole Time Director of the Company with effect from December 19, 2020.

Brief profile of Mr. Atul Jain 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**

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
**Kanishka Jain**  
(Company Secretary)

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## Annexure A

Mr. Atul Jain, aged about 53 years, is a bachelor of engineering (Chemicals) from Manipal Institute of Technology. He has more than 28 years of industrial experience and working in diverse industries. Mr. Atul Jain is a person of integrity, possesses the relevant expertise and experience to be appointed on the Board of the Company.

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

*Kanishk*

(Company Secretary)