

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

November 13, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Dear Sir,

Sub: Cessation of Director from the Board of the Company

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 Board of Directors of the Company in their meeting held on November 13, 2021 have taken note of the cessation of Mr. Atul Jain (DIN: 00479852) from the post of Whole Time Director 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 with respect to the aforesaid cessation 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
(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.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Atul Jain (DIN: 00479852) from the post of Whole Time Director of the Company w.e.f. November 12, 2021 due to resignation under section 168 of the Companies Act, 2013.
2.	Date of Appointment/cessation (as applicable) and terms of appointment	Effective date of Cessation would be 12.11.2021.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

ALLIED PRODUCTS LTD.


(Company Secretary)

Kanishka Jain
(Company Secretary)