

# 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

May 09, 2019

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

SECURITY CODE: 523309

**Subject: Reappointment of Mr. Syed Azizur Rahman as Whole Time Director of the Company w.e.f. 09.05.2019.**

**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

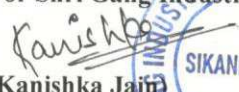
With respect to the captioned subject matter, we inform you that the Board of Directors of the company in their meeting held on May 09, 2019 considered and approved, inter alia, the reappointment of Mr. Syed Azizur Rahman (00242790) as Whole Time Director designated as Key Managerial Personnel of the Company with effect from 09.05.2019.

Details of the person being reappointed pursuant to SEBI (LODR) Regulations, 2015 read with SEBI circular dated September 09, 2015 is as follows:

S. No.	Particulars	Mr. Syed Azizur Rahman
1.	DIN No.	00242790
2.	Date of Birth	15 <sup>th</sup> October, 1962
3.	Age	56 Years
4.	Date of Re-appointment on the Board	May 09, 2019
5.	Qualifications	Mechanical Engineer
6.	Experience in specific functional area	He has more than 30 years of experience in manufacturing inclusive of 19 years as Unit Head/Business head.

You are requested to kindly take note of the same and acknowledge the receipt thereof.

Thanking You,  
Yours faithfully,  
For Shri Gang Industries and Allied Products Limited

  
(Kanishka Jain)  
Company Secretary

