

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Reg Off & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. 241204

Sikandrabad Works A-26 UPSIDC Industrial Area Sikandrabad Bulandshahar U.P. 203205

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524499

Date: 16.01.2025

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

Security Code: 523309

Subject: Resignation of Chief Financial Officer of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/ Ma'am

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); this is to inform you that due to growing age and subsequent health issues, Mr. Anil Kumar Gupta, CFO of the Company has tendered his resignation with effect from closing of business hours of February 15, 2025, copy enclosed.

Details as required under Regulation 30 of the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I and form part of this communication.

This is for your information and records.

Thanking You
Yours Truly
For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary and Compliance Officer)

Encl.: a/a

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Annexure-I

Details as required under Regulation 30 of the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Information of such event(s)
1.	Reason for Changer (Appointment/resignation, removal, death or otherwise)	Due to growing age and subsequent health issues, Mr. Anil Kumar Gupta, has tendered his resignation.
2.	Date of Appointment/cessation (as applicable) & Terms of appointment	Date of cessation: effective from the close of business hours of February 15, 2025.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary and Compliance Officer)

Date: 16-1-25

To,

The Board of Directors,
Shri Gang Industries and Allied Products Limited
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

Sub: Resignation from the office of Chief Financial Officer of the Company

Dear Sir,

I am writing to formally announce my decision to resign from my position as Chief Financial Officer of Shri Gang Industries and Allied Products Limited ("the Company"), effective from the close of business hours of February 15, 2024.

After careful consideration, I have concluded that it is time for me to step back from my professional responsibilities due to age-related factors and health considerations. This decision has not been made lightly. Serving as CFO of the Company has been an incredible privilege. Working alongside such talented and dedicated colleagues has been an honor I will always cherish.

In the coming weeks, I am committed to ensuring a smooth transition of responsibilities. I am happy to assist in onboarding my successor and providing any support necessary during this period. Please let me know how I can be most helpful in this process.

Thank you for the opportunity to serve as CFO and for the trust and support you have shown me over the years. I leave with gratitude for the experiences we have shared and confidence in the bright future ahead for the Company.

I further confirm that there is no material reason apart from mentioned hereinabove for my resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchange.

Yours Faithfully



Anil Kumar Gupta
Chief Financial Officer
Add: H. No. 3A11/13, Nehru Nagar,
Ghaziabad, Uttar Pradesh-201001