

# 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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Date: 14.06.2022

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

**Security Code: 523309**

**Subject: Appointment of Additional Directors on the Board of the Company**

Dear Sir/ Ma'am

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform your good office that the Board of Directors of the Company have appointed Mr. Syed Azizur Rahman, DIN: 00242790 as an Additional Director in the category of Non-Executive Non-Independent (Professional) Director and Mr. Vishal Singh, DIN: 07500944 as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company w.e.f. June 14, 2022 subject to the approval of members of the Company in General Meeting.

Neither Mr. Syed Azizur Rahman nor Mr. Vishal Singh is debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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 appointment is enclosed as Annexure A.


This is for your information and records.

Thanking You

Yours Truly

For Shri Gang Industries and Allied Products Limited

ALLIED PRODUCTS LTD.

  
(Company Secretary)

Kanishka Jain

(Company Secretary and Compliance Officer)

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	Mr. Syed Azizur Rahman	Mr. Vishal Singh
1.	Reason for Change in Director (Appointment/ <del>resignation</del> , <del>removal</del> , <del>death</del> or <del>otherwise</del> )	Appointment of Mr. Syed Azizur Rahman as Additional (Non-Executive Non-Independent) Director of the Company.	Appointment of Mr. Vishal Singh as Additional (Non-Executive Independent) Director of the Company.
2.	Date of Appointment/ <del>cessation</del> (as applicable) & Terms of appointment	Appointment w.e.f. June 14, 2022  <b>Terms of Appointment:</b> The appointment of Mr. Syed Azizur Rahman would be as per the applicable acts, rules and regulations effective from June 14, 2022 subject to the approval of members of the Company in General meeting.	Appointment w.e.f. June 14, 2022  <b>Terms of Appointment:</b> The appointment of Mr. Vishal Singh would be as per the applicable acts, rules and regulations effective from June 14, 2022 for a period of 5 (five) consecutive years subject to the approval of members of the Company in General meeting.
3.	Brief Profile (In case of Appointment of Director)	Mr. Syed Azizur Rahman is a dynamic professional aged 60 years. He has 30 years of experience in manufacturing industry inclusive of 20 years as Unit Head/Business head of company in edible oil industry.	Mr. Vishal Singh is an Advocate and a commerce Graduate from Lucknow University) having vast experience in the field of Corporate Taxation and Accounting matters.  He is a co-founder of Vishal Singh & Associates LLP, based out in Delhi which deals in corporate taxation and consultancy matters. He is also a visiting faculty of ICAI.
4.	Disclosure of relationship between directors (In case of Appointment of Director)	There is no inter-se relationship among directors of the Company.	There is no inter-se relationship among directors of the Company.

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain (Company Secretary)

(Company Secretary and Compliance Officer)