

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

July 01, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Sub: Intimation for resignation of Independent Director of the Company.

Dear Sir/ Ma'am

With respect to the captioned subject matter, this is to inform you that Mr. Yogsh Kumar, Non-Executive Independent Director of the Company tendered his resignation under Section 168 of the Companies Act, 2013 w.e.f. June 30, 2021 due to his preoccupation in other matters. He won't be able to discharge his duties as Independent Director.

Further Mr. Yogesh Kumar gave his confirmation that there was as no other material reason for his resignation as independent Director other than stated above.

You are requested to kindly take note of the above information on your records.

This disclosure is being made in compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours Faithfully,
For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain (Secretary)
Company Secretary